

MINUTES OF THE
MEETINGS OF
THE
BOARD OF DIRECTORS

Fort Wayne Radio Club

Board of Directors meetings

January 1969 - October 1982



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Jan. 1969 Board of Directors Meeting Minutes

The meeting of the Board of Directors of the Fort Wayne Radio Club, Inc. held on Jan. 29, 1969 at 8:00 P. M. Present were Darwin Weir, G. Walker, Leitzman, Merrit Cox, H. Bazur (late), C. Kronmiller, Doc. Casey, Bob Witte, Tullis, Gene Rugh; and M. Leitzman (by invited). A Detailed statement of monies obtained by the Spring and Fall Code Classes and the Auction , and the monies divided into the categories of general operating expenses, station up-date, picnic expenses was given. M. Leitzman gave a presentation of banquet plans which were discussed and approved. The stipulation being that the banquet pay for itself. A general mailing for the banquet is to be made in early March. Plans for auction were deferred until the next board of directors meeting. Rules for the operation of the Club Station were discussed. It was suggested that the club who willing and able donate a pint of blood to the Red Cross in lieu of any gift. This year the Club gave the Red Cross a \$15.00 donation. Darwin Weir announced he would be leaving the city and his activities would be limited the rest this Spring and Curtailed As of June 1, 1969. The meeting was adjourned at P.M.

Feb. 1969 Board of Directors Meeting Minutes

The meeting of the Board of Director's of the Fort Wayne Radio Club, Inc. held on Feb. 26, 1969 at 8:00P.M. Present were C. Kronmiller, G. Walker, Casey, Bob Rose and N. Leitzman. It was decided that the membership would be asked about their homebrew equipment and tell about it as part of the program. Also a question and answer clinic would be held to take care of any problems the new operators might experience. It was decided that a fall code class should be held. It is suggested that a picnic be planned this summer if W. Palmer will help. Tullis to be consulted also). Expenditures for antenna wire were approved. It was decided that Mondays or Wednesdays were the most convenient nights for board meetings. At the Sept. Meeting, it was suggested that the Fort Wayne Astronomical Society be asked to send a speaker. C. Kronmiller is to investigate. Meeting adjourned at 9:15.

April 1969 Board of Directors Meeting Minutes

The meeting of the Board of Director's of the Fort Wayne Radio Club, Inc. held on April 21, 1969 at 8:00 P.M. Present were Sam Tullis, C. Kronmiller, Rose, Ron Grimm, Gil Walker and Noel Leitzman. The Board decided the the 6 meter halo was to be taken down since it is inoperative. Ron Grimm to contact R. Parkersen to speak at the May meeting. Code classes were discussed and it was decided that Novice code and theory and General class and Advanced only are to be offered. The purchase of a replacement cartridge for the mic was ratified. It is decided that the balance of the money from the auction should be applied to next year's banquet. Ron Grimm and Sam Tullis, as members of both the IMO club and F.W.R.C. asked if the club transmitter could be used under the IMO club's call during field day. It was recommended that we do this with the understanding that all licensed F.W.R.C. members can have the opportunity to operate the HW-100. This item is to be voted on at the May meeting. Ron is to coordinate the effort. Meeting adjourned at 9:25.

August, 1969, Board Of Directors Meeting Minutes

The meeting of the Board Of Directors of the Fort Wayne Radio Club, Inc., was held on August 11, 1969, at 7:45 p.m. Present were: Gil Walker, Bob Witte, Doctorusey, Chuck Kronmiller, Ron Grim, and Noel Leitzman. The code and theory classes were discussed. The rooms available are #161 and #162 at I.I.T. The classes are to begin at 7 p.m. with about one and one-half hours of theory for novice and technician classes. The fee is \$1.00 for students and \$4.00 for all others with one-half the fee for non-students applied to next year's membership fee. Dean Whitesal or Homer Evans is to teach the advanced class and Gil Walker with Noel Leitzman will teach the novice and technician class. The September meeting speaker to be from the Astronomy Society and to be about radio astronomy. The secretary is to inquire as to the availability of the P. R. film and/or a speaker from ARRL. Meeting adjourned at 8:30 p.m.

OCTOBER, 1969, Board Of Directors Meeting

The Board Of Directors meeting was held on October 7, 1969, at 8:10 p.m. with Merritt Cox, Gil Walker, Ron Grim, Bob Witte, Chuck Kronmiller and myself present. Bob Witte reported that Jack Fisher was unable to get the necessary equipment for his talk on engine instrumentation. Ron Grim was asked to get the necessary repair parts for the TA-33 Jr. Ron Grim, Merrit Cox, and Bob Witte were appointed to the nomination committee. Offices to be filled are: President, Vice-President, Secretary-Treasurer, Station Trustee, three Directors, and I.R.C.C. Representative. Meeting adjourned at 8:45 p.m.

December, 1969, Board Of Directors Meeting

The Board Of Directors meeting was held on December 3, 1969, at Chuck Kronmiller's new Ham Shack. Present were: Bob Witte, Chuck Kronmiller, Gil Walker, Ron Grim, and Noel Leitzman. Gil Walker was to try to get a speaker for the December 19 meeting. The Board of Directors recommends that the TA-32 Jr. be put on the tower. It is recommended that a 500-foot roll of coax be purchased, and the 225 feet approximately be sold to members at cost. A TR-44 Rotator also should be purchased. It is recommended that the supply houses be polled in an effort to obtain a discount. Total expenditure would be approximately \$32 without discount. Gil Walker indicated that if there is no interest in RTTY that his contribution of the RTTY unit could be sold and the money put in the club treasury.

January, 1970, Board Of Directors Meeting

The Board Of Directors meeting was held on January 9 from 8:12 - 9:42 p.m. in Chuck Kronmiller's new Ham Shack. Present were Chuck Kronmiller, Gil Walker, Larry Pepple, Sister Maris, and Sister Marcia. It was confirmed that the next general meeting would be on January 23 instead of on the 16th. Sister Maris, Program Chairman, obtained Dr. W. J. Williams from Purdue to demonstrate the Laser beam. Chuck Kronmiller received a check for \$10.61 to cover expense for (2) #26146 tubes for the club transceiver. Post cards, costing \$6.25, were sent to Bob Witte. Cash on hand, \$17.72, obtained from dues was deposited. The bank and book balance is \$371.74. It was recommended that the TA-32 Jr. be reinstalled that the above-mentioned coax be purchased and the unused sold to members at cost, and that the TR-44 rotator be purchased with an estimated cost of \$76.50 (Stranded, 7 X 19 cellular polyethylene at \$15.30 per 100 feet). With George Hatch (428-8224) and Paul Burns (744-5443) as auctioneers, consideration was given toward having an auction in Spring. At the next meeting, Gil Walker will request a show of hands to obtain approval for a program of code practice and one for a Project Night to recruit young new members.

*Sister Marcia,
Secretary & Treasurer*

March 18, 1970, Board Of Directors Meeting Minutes

President, Gil Walker, opened the meeting from 8 - 9:45 p.m. at Chuck Kronmiller's home to decide two major points: 1. To reach a decision concerning code practice on 20 mc. Sundays and Mondays at speeds of 7½, 10, 13, 15, and 20 wpm at intervals of 20 minutes. 2. To set the auction date for May 15 to replace the May meeting on the third Friday. Several suggestions for a site were made and discounted on the basis of costliness. Present were: Gil Walker, Ron Kronmiller, Sam Tullis, Bob Witte, Noel Tzman, Larry Pepple, Sister Maris, and Sister Marcia.

Our antennae specialists, Sam Tullis and Larry Pepple 300 feet of 8-wire Rotar cable from Amateur Electronics in Milwaukee equivalent to Beldon #8448 at .09 a foot to total \$100. Bob Witte reminded us that \$4.00 was due for the renewal of our station license. Application cards should be ordered from FCC 1872 U.S. Courthouse in Chicago. (Call #W9RJY is ours). A suggestion was made to begin thinking about voting membership dates.

*Sister M. Maris
Secretary - Treasurer*

April 14, 1970, Board Of Directors Meeting

The meeting opened at 8 - 10 p.m. in the absence of the Secretary-Treasurer. Sister is recorded the minutes. It was decided to hold the auction at Glenbrook Theater with \$1.00 admission charge. Each participant wishing to reclaim their gear, will simply bid all others; the equipment will receive an identification number, and claiming of es will be at the Treasurer's table. George Hatch and Burns will be auctioneers; Severs will have it announced on WOWO radio; Sister Maris will provide the posters be display at two Lafayette stores, the new Radio Shack, and four other stores in city.

Another attempt will be made to contact Phil Haller for a movie to be shown on all T.V. stations some Sunday morning through Gene Chase and Bob Stone of WKJG.

The Mars net, Sixteen appreciative "hams" and others expressed appreciation for code practice sessions by phone, radio, or otherwise to Sam Tullis and Chuck Kronmiller. Walker said he would help out with code practice transmissions. Plans were made to up the antennae atop the Red Cross Building. Once again, it was suggested to choose a nominating committee before summer so that the slate of new officers may be ready in tember.

*Sister M. Maris
Secretary - Treasurer*

BOARD MEETING of the FORT WAYNE RADIO CLUB, INC.

Minutes - April 4, 1970

The meeting opened at 8:00 P.M. Corrections were made in the minutes to the effect that a 20 wpm session was also included in the code practice sessions held every Sunday and Monday on 50.20 mc.

Plans for the coming auction were discussed. The auction will be held May 15, at 8:00 P.M. at the Glenbrook Theater. Admission will be \$1.00 and those wishing to have their gear returned will simply outbid all others. Each participant will be given a number to identify his equipment and may claim his sales at the treasurer's table. George Hatch and Mike Burns will be the auctioneers. Bob Severs will have the event announced on WOWO radio. Sister Maris will provide posters to be displayed at the two Lafayette stores, the new Radio Shack, and four other stores in the city.

Another attempt will be made to contact Phil Haller in order to obtain a movie to be shown on our local T.V. stations some Sunday morning. Arrangements will be made through Gene Chase and Bob Stone of WKJG.

The Mars net expressed its appreciation for the code practice sessions which Sam Tullis made available for them. Sixteen appreciative "hams" called in by 'phone and others called in by radion to thank Chuck Kronmiller for his dedicated services. Gil Walker offered to help out with the code practice transmissions.

Plans were made to set up the antenna on the Red Cross building. It was suggested that the nominating committee be chosen before summer so that new officers can be chosen early in September.

The meeting adjourned about 10:00 P.M.

Minutes of Fort Wayne Radio Club Directors meeting
at home of Gene Rugh (WA9QKD) Nov 13, 1970

1. - Meeting was called by President G. Rugh at 7 PM
- 2 - Attendance - G. Rugh WA9QKD, H. Cox WA9RCH, C. W. Kronmiller WA9UC, N. Leitzman K9LPZ,
L. Popp WA9PRZ, R. Walker WA9QAW,
D. Whitesel WA9PQY, R. White WA9PWT.
3. - The November meeting of the club will be on the 20th,
at 8 PM - Pendleton Center. The program will be presented
by Mike Cox WA9RCH. The discussion will be on
Logic circuits as applied to amateur radio.
4. - It was the consensus of those present that we
should again conduct code and theory classes for
Novice, Technician and General class license. They will
begin early in 1971 and continue for approx 4 months.
Several locations, as well as instructors were discussed.
Gene Rugh assigned members of the board to investigate
and report at the next meeting.
5. - Plans for a possible Banquet were discussed and
a committee will be appointed to investigate.
6. - Numerous suggestions were made for programs and
these will be followed up. These include -
 - Hobbies - such as model airplanes, model trains, etc.
 - application of solid state devices to amateur radio.
 - Secondhand equipment policies.
 - Old timers night.
 - Auction, etc.
7. - There is a feeling that the club station (2m) be
tied into the repeater system. This will be investigated.
8. - Next meeting of directors will be Dec 11th.
9. - December meeting of the club will be on the 15th.

Respectfully submitted

C. W. Kronmiller WA9UC

FORT WAYNE RADIO CLUB

BOARD MEETING

Directors' Meeting at the home of Gene Rugh, President, at 8:00 P.M. Nov. 13, 1970

Attendance: Gene Rugh WA9QKD, Merrill Cox WA9RRH, Chuck Kronmiller W9UC, Noel Leitzman K9LPZ, Larry Pepple WA9RRZ, Gil Walker WA9UAW, Dave Whitesel WA9RRY, Bob Witte W9PMT.

The November meeting of the club will be on the 20th at 8:00 P.M. at the Red Cross Center. The program will be presented by Mike Fehr. His discussion will be on Logic circuits as applied to amateur radio.

It was the consensus of those present that we should again conduct code and theory classes for Novice, Technician, and General class licenses. They will begin early in 1971 and continue for approximately four months. Several locations as well as instructors were discussed. President Rugh assigned members of the board to investigate and report at the next meeting.

Plans for a possible banquet were discussed and a committee will be appointed to investigate this matter.

Numerous suggestions were made for programs and these will be followed up. They include:

Hobbies & such as model airplanes, model trains, etc.

Application of solid state devices to amateur radio;

QSL cards and QSLing practices;

Oldtimers night;

Auction

There is a feeling that the club station (2 meters) be tied into the repeater system. This will be investigated further.

The next meeting of directors will be Dec. 11, 1970.

The December meeting of the club will be Dec. 18 in the Red Cross building .

Respectfully submitted,

C. W. Kronmiller W9UC

smm

FORT WAYNE RADIO CLUB
BOARD MEETING

The directors' meeting scheduled for December 11, 1970 was cancelled due to insufficient business.

Directors' Meeting - January 7, 1971

The meeting was held at the home of President Gene Rugh who opened the meeting promptly at 8:00 P.M.

Besides the president, the following members attended:

Gil Walker WA9UAW, Chuck Kronmiller W9UC, Bob Witte W9PMT,
Sam Tullis WA9QGL, Sister M. Maris WB9BCF (sec-treas.)

President Gene Rugh announced that the code and theory classes will begin Feb. 1, 1971 at St. Francis College in Bonaventure Hall, third floor. The room seats 50 when partitioned and 100 when partition is open. The course is to last from sixteen to seventeen weeks, ending early in May.

Noel Leitzman is willing to teach the code classes since he is free on Mondays. Larry Pepple had previously suggested Mike Fehr WA9QWY who has now completed his studies at IIT and seems to be available at this time.

Material for the course may be obtained from courses advertised in QST or 73, or the popular Ameco text. The final choice will probably be made by the instructor. Fees will also depend upon the text used and other expenses.

It was agreed that the Novice course be the same as for the General, but with special emphasis on Novice material.

Gene Rugh will again contact St. Frances College, Noel Leitzman, and Mike Fehr to finalize all arrangements necessary to carry on a successful program.

The next item on the agenda was the Club Directory. Bob Witte estimated that initial costs may run about \$25, individual costs are to be decided later. After discussing the possible range of members or hams in the area of Fort Wayne, it was finally agreed to include only the names of paid members for the current year. The directory will list a) call number, class, b) name, c) address, d) phone of each member and likewise the list of officers, frequencies used at the Club Shack, and other pertinent information.

It was unanimously agreed to have a banquet again this year. The problems of a speaker for the occasion, prizes, menu, location, date, etc. were discussed. Sam Tullis came up with the brilliant suggestion to have a smorges-board which would solve the problem of a suitable menu for such a variety of gormets. It was finally agreed to try to get a date at ~~Hobby~~ Heritage House for late April or early May, a Friday or Saturday. Sister Maris agreed to call up and attend to this matter. Follow up: 7:00 P.M. Fri. Apr. 30 Heritage House.

At about 9:10 Gene Rugh called a coffee break, during which the meeting continued in an informal manner for about a half hour. The meeting closed, also informally at 9:35.

Respectfully submitted,
Sister M. Maris
Sister M. Maris sec.-treas.

FOR T WAYNE RADIO CLUB

BOARD MEETING

The Board of Directors meeting was held on February 16, 1971 at the home of Gil Walker.

The meeting opened at 8:20 P.M. Present at the board meeting were President Gene Ruhe, Larry Pepple, Gil Walker, Chuck Kronmiller, and the secretary.

The first order of business concerned the proposed Register. Larry suggested selling the books for \$1.00 in order to clear all costs. Chuck thought that the names of all hams in the Fort Wayne area within about a 60 mile radius should be included with the exception of hams living in Ohio. In general, the register would include the names, call letters, classification, and address of ham operators; lists of the different clubs and their purpose; names of officers of our club, times of meetings, charter members, and other pertinent information. Chuck will get the latest data from the March 1 Call Book. It was estimated that there are about 500 hams in the area. If the books are to be sold in electronics stores or shops, a 10% profit might be offered.

Gil Walker offered to conduct a Code Class on Monday and Friday nights at the Red Cross Center until about the second week in May. Bob Little would announce it on the Indiana Net, talk it up through the Repeater. An ad in the paper will also help in spreading the news.

Sat. May 1
The next topic concerned the Banquet to be held at Heritage House on Friday, April 30, at 7:30. As at the IMO banquet, guests can arrive earlier for a BYOB party. Tickets for the Smorgasbord (Banquet) will cost \$3.25 to be paid in advance by mail. A self-addressed envelope should be sent along with payment to defray mailing expenses incurred when sending the tickets. To GUN & GR An all out publicity effort will begin next month. Sister Maris will provide the posters to be placed in the local stores and business establishments. Bob Severs will be contacted as a possible speaker for the occasion.

It was again suggested to try to get the movie "Ham's Wide World". But it seems that this film was already shown several times already and also that it was too late to order it in time for the club.

The president adjourned the meeting at 9:40.

Respectfully submitted,

Sister M. Maris
Secretary

* Gene Rugh 4811 Lillie St WA9OKU
* Gil Walker 2817 Westbrook Dr. WA9UAW
Bldg 2 Apt 21

FORT WAYNE RADIO CLUB, INC.

DIRECTOR'S MEETING

April 15, 1971

The Director's Meeting was held at the home of Gene Rugh, President of the club.

The sale of tickets for the banquet was the first topic discussed. It seems that many of the members are holding off until more certain of being able to attend. A letter from the manager's of Heritage House was discussed. A final count must be sent in within a few days of the banquet and the club will be held to paying 90% of reservations requested regardless of the number that will actually attend. Also, a charge of \$50 per hour after 10:30 P.M. Sam Fullus proposed an allowance of \$25 for floral pieces and decorations and that perhaps a committee of ladies could be formed at the following club meeting to take charge of this matter.

Gene asked if the club should pay the speaker, Bob Sievers, \$25, but Bob Witte assured the president that Bob Sievers wished to render this service to the club. Gene then said he would send him two tickets and let it go at that.

The serv. reported rec'd a reg for 5.00 dues to be paid to IRCC when the Board members agreed to fund. We should also check into Bob Witte then brought up the subject of topics for further meetings and suggested getting a speaker to talk on signal readings, harmonics, decibel values, etc. Sam suggested Mike Fer Feher WA9QYW; Bob Witte suggested Adolf Wozniak, but no final decision was made.

Another topic of interest was a suggestion by Chuck Kronmiller to form some kind of Council of Fort Wayne Radio Clubs and thus have more opportunities for banquets, dances, and other get-together activities.

Bob also suggested trying to get the Public Library to subscribe to the Call Book and thus make it available to all hams in the area.

The meeting adjourned at 9:00

Respectfully submitted,

Sister M. Maris

BOARD OF DIRECTORS' MEETING - Sept. 23

The meeting was held at the home of Sam Tullis who had to take over for the president, Gene Rugh, who left to attend classes at Ball State. The meeting opened at 8:15 P.M.

The first order of business was the subject of the proposed Code and Theory classes. Ron Grimm will handle the code practice session and Adolph Wozniak will again teach the theory for the novice, technician, and general classes. Separate classes will be conducted for the Advanced and Extra class. An instructor for the theory has been obtained but as yet no definite arrangements have been made for the fast code practice. Some suggestions included Jack Forbing K9LSB, Earl Cartwright W9QLW, Ward Fox, and Gil Walker WA9UAW. Classes will begin in the early part of November and run through February and possibly into March. Mondays are most convenient for Ron and Adolph so that determines the day. As to location, pro's and con's for St. Francis College and IIT were discussed and attempts will be made to obtain IIT this time. Classes will not be conducted during the Christmas and New Year holidays.

Sister Maris was asked to provide posters to be displayed in the local stores.

The next topic concerned possible speakers for the coming year: Dean Whitesel on an F.M. transmitter for mobiles, Lallar Ray on DX-ing; Don Weigel on contests, theory, and other related subjects; John Fisher on heat of combustion engines; Chuck Kronmiller made a compilation of the Question-and-Answer section from QST magazines and suggested having these discussed and explained during one of the meetings. *

Next was the topic concerning the new slate of officers. Ron Grimm was chosen to act as chairman and it was proposed that he could choose his own assistants. The new slate will include an extra board member to replace Gene Rugh. Sam, as vice-president will naturally replace Gene but another member must be chosen, besides two others. Other nominations are for president, vice-president, secretary-treasurer, and IRCC representative

*Other possibilities for talks at the meetings included Mike Fehrer WA9QWY, Doc Neuhauser on aerials, Wayne Carroll on Radio Astronomy, a talk by a member of the Historical Car Club. A possible tour to Shoaf Park to view the large telescope ~~there~~ would provide an interesting activity.

The meeting adjourned about 10:30 P.M.

Respectfully submitted

Sister M. Marie

Secretary - Treasurer

DIRECTOR'S MEETING - JAN. 19, 1972

Present at the meeting were Bob Witte, president; Robert Oberlin, Bill Kindred, vice-president, Gerald Marion, Chuck Kronmiller, Sam Tullis and Sister M. Maris, sec-treas.

The first topic discussed concerned the programs for the regular meetings. February and March have been taken care of and an auction is to be planned for the end of May. Possible places were suggested such as Bojab's, the Red Cross Building, or Northcrest, but no final decision was made. Fliers will have to be prepared and circulated in the stores and contacts will be made in order to secure enough equipment to make the auction workable. Some possible participants such as Mrs. Brown whose husband left a great deal of equipment to be disposed of, Billy Lewis, and John Stiltner were also mentioned as having equipment to auction.

It was agreed to have an annual banquet because it brought so many hams together and fostered a lot of good will for the club. Heritage House, Carter's Chalet, MCL's at the Southtown Mall and Lantern's Restaurant were possible places to choose from. A speaker for the occasion will have to be obtained, a chairman appointed to coordinate all the preliminary preparations. At the banquet a short installation of officers' ceremony will be planned as part of the program.

In order to make the meetings more meaningful, the president thought that it would be a good idea to again have a program chairman and suggested Lamar Ray among others. Perhaps in September there could be a talk on Electricity and Safety.

The purpose of the Ham Station at the Red Cross building was discussed. It is true it is not being used much but it does have to be maintained because if an emergency should arise it will be of invaluable service. Chuck Kronmiller checks the equipment and maintenance of the shack every two months or so.

The president then brought up the topic of forming a Club Council which would consist of representatives from all the various clubs in order to unify the hams of the Fort Wayne area. Chuck thought that at such meetings the representatives could air their views on recent changes made by the FCC and discuss the benefits and advantages of the ARRL.

Bob Oberlin thought that the whole image of the Fort Wayne Radio Club be renovated by trying to get more members directly involved and planning programs and activities which would interest the majority of the members.

Respectfully submitted,

Sister M. Maris

BOARD OF DIRECTOR'S MEETING

Feb. 10, 1972

The meeting was held at the home of Bob Witte, president of the club. Other members present were: Bill Kindred, Gerald Marion, Clarence Hessler, Robert Oberlin, and Sister Maris.

Bill Kindred asked if the teletype equipment donated to the club by Gil Walker could be returned to him if not needed or used by the club. Most of the directors thought it should be returned but that the matter should be brought up before the club.

It was suggested that a check be made on all the keys belonging to the club station and if any are out that should be returned. Members possessing keys are: Bob Witte, Chuck Kronmueller, Ron Grim, Larry Pepple, Sam Tullis, and Noel Leitzman. Since all are active members they will continue to hold keys to the station. (Club License is W9RJY)

Clarence Hessler suggested that members of the club should do more for each other, get to know each other better, and that older and/or experienced members be of more help to the other members. Since the club directory originally planned got too complicated, why not get information out just concerning members of the club - time on the air, frequencies of operation, call numbers, and other pertinent information.

Bob Witte again brought up the subject of a Council of Clubs which would consist of representatives from the various clubs and through them other members could be introduced and arrangements made to contact each other on the air.

It was suggested that after the special program for the evening, there would be a question and answer period, time to discuss various activities and allow the members to exchange ideas, inform others of equipment available, etc. Perhaps we could have a bulletin board on which to post such information and have the bulletin board on display before and after the meeting.

Bob Witte announced that the Glenbrook auditorium has been reserved for our club auction to be held on May 19. It was suggested that everyone pay a dollar to participate and thus avoid the percentage payments previously requested.

Another matter of interest concerned some sort of certificate to be issued to club members for working a certain number of stations. Bob showed us a copy of a certificate of this type previously used by the clubs of Fort Wayne.

The banquet to be held in October was briefly discussed along with the related problems of a chairman, donations for prizes, location, and posters.

The meeting adjourned about 10:00 P.M.

Respectfully submitted,

Sister M. Maris

Board directors' Meeting
March 9, 1972

The meeting was held at the home of Bill Kindred, vice-president of the Club. Present were: Bob Witte, Chuck Kronmiller, Clarence Hessler, and Robert Oberlin, and Sister Maris. The meeting opened about 8:30 P.M.

Chuck Kronmiller was asked to give the talk at the next club meeting. He chose the topic "Antenna Feeders and Transmitters". The topic of getting good speakers for subsequent meetings was further explored and some of the topics suggested were: Reactance Tubes, Fundamentals of T.V. and/or F. M. , Pulse Technology, the Techniques of making records and discs, and other topics of interest to hams.

Another novel suggestion was to have "An Old-Timers' Night" when former or present members could bring pictures, call, books, antiques, slides, interesting equipment, and so on. The Night should not be at the same time as the banquet.

Another topic of interest was the planning of field trips. Some of the possible places of special interest suggested were: The T. V. studio of WKJG, ITT Educational Services (formerly Sam's Institute), the new Telephone Building, Tire-Makers' Plant, Heath Company plant in Benton Harbor, and Joselyn Steel *(in the past)*

A possible trip to Wayne High School was suggested for the April meeting. The program for May will be the auction to be held at the Glenbrook Theatre for a rental fee of \$35.00. Time: May 19, 7:00 P.M. - 11:00. Sister Maris agreed to prepare the posters for distribution in stores. In order that members remember to pay dues, one of the board directors thought that sending a selfaddressed envelope to non-paid members might be of help in the future.

Clarence Hessler thought that the club should initiate some kind of programs to get more younger people interested in joining the club. Some means of improving oneself and making progress as a ham operator should be devised, perhaps a committee appointed to take care of this problem.

Bob thought that each month a different member could be made responsible for provide a speaker or some demonstration for the coming month. There should be some activities planned to enable the members to get to know each other better off the air and not only as operators on the air.

The topic was again brought up concerning the teletype equipment given to the Club through Gil Walker. If Western Union gave the equipment to the Club and not to Gil then it must be the club members themselves who must decide wheather to give it to Gil or not.

Chuck Kronmiller again announced his intended trip to Indianapolis as our IRCC representative and asked for any suggestions or ideas that the club might wish to have under consideration.

The meeting adjourned about 10:00 P.M.

Sister M. Maris

April 1972

The April Board meeting of the Fort Wayne Radio Club was held on April 14, 1972 at the home of Bob Oberlin, beginning at 8:05 p.m.

Those present were Geradd Marion, Bill Hessler, Bill Kindred, Chuck Kronmiller Bob Oberlin and Bob Witte.

The Parts Auction scheduled for May 19 was discussed at length. It was decided to provide light refreshments consisting of coffee and donuts. If those bringing articles for auction want to provide their own tables, etc. they are encouraged to do so. Chuck Kronmiller offered a number of valuable suggestions as to how the sales should be handled. A committee to set up final plans will be named.

Chuck Kronmiller also gave a brief account of what transpired at the recent IRCC meeting held on April 9 in Indianapolis. He will reveal more in detail at the regular meeting on Friday April 21.

A brief discussion on the possible code class for the fall and winter season. No definite action taken.

The fall banquet came under discussion. The president will try to name a general committee to work out details. A tentative program speaker has been approached.

A nominating committee will be appointed by the president on or before the May meeting so it may have the summer months to prepare a slate of officer nominations for the fall season.

Bill Hessler, WB9DAE, volunteered to host the May board meeting.

The meeting adjourned at approximately 9:30

Respectfully submitted,

Bob Oberlin,

Acting Secretary

Minutes for meeting of April 21, 1972

8:05 PM

Auction discussed, Chuck Bollinger appointed to oversee set up of auction

Chuck Kroumiller discussed the attendance of RCC meeting

WAGREW offered to return to the club a map of Fort Wayne and the birds that came to him as "historical birds".

The business meeting was closed at 8:25

The speaker in the evening, Gary Tanger, WAGREW, was introduced by Mr. Bob Muller. He gave an interesting talk on various military surplus equipment to members.

Meeting was adjourned at 9:00 PM.

W.E. Kindred, WAGREW

Minutes of Board Meeting Aug 11, 1972

Held at Bill Hesler's home at Gobeksville, Ind. Meeting was called to order at 8:20 pm by president Bob Witte.

The status of the code & theory course for the comming year. Monday nites were tentavely picked. Bill Kindred agreed to teach the slow speed code if the date didnt conflict with prior schedules.

Bob Witte is going to contact persons for the theory instructions. ~~Chuck Kroumiller~~
It was recommended that the club does not have a banquet but we would be willing to work with the other Fort Wayne clubs to have a joint banquet if there is enough interest shown.

It is felt that the main purpose of the Fort Wayne Radio club should be to power the "code and theory" courses

Meeting was adjourned at 9:35 Bob

BOARD MEETING

Feb. 9, 1973

The meeting was held at 8:00 P.M. at the home of Bill Kindred, president of the Club. Others present were J.T. Neumann, Laurel Short, Bob Witte, and Sister Maris. Russel Mercer also participated in the discussions. Walter Hackett was not able to attend

The first item on the agenda concerned possible methods for strengthening and maintaining an active club membership. As of now The Fort Wayne Radio Club is the strongest of its kind in the area with our chief contribution to the community being the Code and Theory Classes held every year. It was suggested to try a merger with the IMO group which seems to be existing in the form of officers only.

The next topic under discussion concerned the loss of our club station at the Red Cross building. The idea of setting it up in the adjoining trailer doesn't seem to be too feasible. Bob Witte suggested selling the equipment because in time of emergency there would be plenty of hams available and willing to lend their services to the Red Cross. Furthermore, the Red Cross has its own radio facilities now. It was agreed that the recommendation to sell the equipment be presented to the club at the next meeting.

The Code and Theory Classes came next under discussion. It was thought that the results are not too successful. Too few of the members actually end up getting their licenses. Some methods of getting the members to practice more regularly were suggested. Also, something should be done to try to get these new recruits to attend our meetings.

Irene Kennedy's idea of sending our letters informing local hams of our activities was considered good but that 500 such letters would incur quite a bit of expense with very unsatisfactory returns. Bob Witte reported there is a Newcomer's Club which lists all new WB9's and Bob has a list of all the calls of the Ft. Wayne Area. Even if the letters were sent out just once it might be worth it, say for even 12 or so new members. Now that Gene Ruhe is back on the News Sentinel we could have him print a notice when our meetings are due and Bob Severs does report it on radio. Although notices are mailed to paid members only, nevertheless, the meetings are open to all. If each member brought along a friend it may well increase the membership after a while. It was also suggested to send the notices out a little earlier than of late.

^{Ham Fests}
The topic of the auctions held at Van Wert in July, in Dayton during April, and sometime later in Wabash was briefly discussed. Nothing definite was decided about an auction for our club as yet.

Bob Witte then asked that a recommendation be made to the club at the next meeting granting a year's membership to those generous friends of the club who are conducting the code and theory classes, particularly Jerry Young and Russel Mercer.

Finally, it was decided that the speakers be sent a letter of appreciation for the time and effort expended in giving this service to the club.

Respectfully submitted,
Sister M. Maris
Sister M. Maris PHJC

BOARD OF DIRECTORS' MEETING
August 30, 1973

The meeting presided over by the president opened at 7:30 P.M. Other members of the club who were present are: Jim Neumann, Bob Witte, Laurel Short, Russ Mercer, George H. Sweigert and son Dave, and Sister M. Maris. Jerry Young was unable to attend.

The first general meeting is to be held on September 21 at the Red Cross Building. Various suggestions were presented for the program at this first meeting. Laurel Short thought that Jim Heck could be asked to give the first talk this year.

The Code and Theory Classes was the next topic of importance since this is one of the main activities of the Fort Wayne Radio Club. Jerry Young will again take over the Theory instructions with help from George Sweigert when needed. Russ Mercer is willing to help with the code practice sessions but would want help in that area too. Russ gave some constructive suggestions on how to encourage beginners and help them get some confidence in the early stages of the course. There ought to be an orientation period for all prospective students in a general meeting so that everyone will know what is to be expected, where to go, how the classes will function, etc. Russ thought that the students should be highly motivated right in the beginning and even at the first session feel some success in receiving and sending. Equipment could be set up for demonstration which would help clarify many of the concepts as the course progresses.

Classes will probably start October 1st, the first Monday of October. George Sweigert is Chairman of the Program. The Location has not as yet been definitely determined. Bob Severs from WOWO will probably give us the necessary publicity. Students will be given free membership in the Fort Wayne Radio Club. The text will probably be the Ameco books we've used heretofore and License Manuals will also be purchased.

There was quite a lengthy discussion on how to interest young people in the club. Dave Sweigert gave many helpful suggestions, but it seems that the young people would have to have separate meetings of their own besides the general meeting of the club. Dan Harper would be a good Youth Leader if he is available.

Nominations for officers for the coming year are to be made at the September meeting. It was suggested to ask Irene Kennedy to be the Chairman of the nominating committee.

Since the HW 100 Transceiver was to be auctioned to the highest bidder for not less than \$225 and no one came forward to buy it Bill Kindred offered to buy it for \$250. Bob Witte moved and Laurel Short seconded the motion that the board members approved and agreed to present the transaction to the members of the club at the general meeting.

The meeting adjourned at 9:45 P.M.

Respectfully submitted,

Sister M. Maris

The meeting adjourned over at the present hour of 3:30 P.M.

M. Mrs. Terra Young was made to attend.

The first talk this year.

The Code and Theory Classes was the next topic of importance since this is one of the main activities of the Fort Wayne Radio Club.

Mrs. Merton is willing to help with the code practice sessions but many want help in this too. Mrs. Basé gave some constructive suggestions on how to communicate beginners and help them get some confidence in the first stages of the course. There ought to be an orientation before the first class so that everyone will know what is to be expected, where to go, how the classes will function etc.

It is proposed that the students should be highly motivated in the beginning and have at the first session feel some success in receiving and sending. This will go for demotivation which may help clarify many of the concepts as the course goes on.

Classes will hopefully start October 1st, the first Monday of October. George Swartz is Chairman of the Program. The last year has not as yet been definitely determined. Bob Stevens from WNO will propose a date as the necessary supplies. Students will be given three memberships in the Fort Wayne Radio Club. The next will hopefully be the American Legion and the Melville Marine Corps will also be represented.

There was quite a lengthy discussion on how to interest young people in the club. Dave Swartz had many suggestions, but it seems that the best idea is to have separate meetings of youth and adults for the general meeting of the club. Dan Merton would be a good young person to be in charge of this activity.

Motions for officers for the coming year are to be made at this general meeting. If was suggested to ask Irene Kennedy to be the Chairman of the meeting.

Since the W.H. 100 Transmitter was to be sold to the highest bidder for not less than \$250 and in one case it was to pay it off Kirtley offered to pay it for \$250. Bob Miller moved and carried that \$250 be paid to him first the party members agreed and voted the transaction to the members of the club at the general meeting.

The meeting adjourned at 3:45 P.M.

BOARD MEETING - Dec. 21, 1973

Present at the meeting were Bill Kindred, Chuck Kronmiller, Irene Kennedy, Jerry Young, Russ Merfer, Dave Swigert and Sister Maris, Harry Harvey

Proposed that the club donate a small sum of money to the Red Cross for the use of their facilities for so many years. Russ moved and Irene Kennedy and Harry Harvey seconded the motion to donate \$50. The motion was unanimously carried.

It was agreed that the club renew its affiliation with the IRCC and ARRL. A discussion followed as to benefits, requirements and Life Membership. Chuck gave us some interesting information as to his duties as an ARRL observer and how the magazine QST keeps us informed as to rules, activities, and various interests of amateur operators.

The rest of the meeting concerned itself with the very vital problem of improving our club membership and attendance at meetings. Jerry Young observed that clubs that are dormant two or three months (during the summer) usually don't make it; those who have meetings every month, even in summer, not only survive but are active and progressive.

Chuck suggested getting good speakers and that Lew McCoy, the novice editor for QST, would be willing to come and also Phil Haller, the ARRL representative for this area. Russ would need to be informed early enough so that they could plan a talk sometime when they are in the Fort Wayne area.

One questioned the policy of always having a speaker. Perhaps we could sometimes plan a program to attract younger members, have a question and answer period, display equipment, and so on. We should first try to please the present members and they would spread the word that the club is worthwhile.

It was thought that at times members could explain their projects and activities and how to build and improve equipment. He also suggested that members could pool their cars to bring together a nucleus group from their respective areas. The problem seems to be to get such a nucleus together to come regularly. Russ thought there should be a program committee which would plan the events well in advance and that the members be informed early enough.

Various suggestions for enlivening the club included the following:

Give a "family gift" to the speaker for the evening.

Have a drawing each time for one of the members present - funded by a 25¢ donation from members present at the previous meeting.

If the member whose name was drawn is absent he is to be informed of his loss.

Give speakers some remuneration for travel expenses and time.

Plan a field day Plan a banquet as in the past.

Have a family picnic during one of the summer months

Have a Christmas party during December instead of having a speaker.

Present a "home movie" or slides showing various activities of club members.

Talks on test equipment, rule changes, description of operator's station, etc.

Have a construction night with a prize for the best presentation; ARRL night; Town Hall night.

We concluded that to overcome the apathy of the club the board members themselves must show more enthusiasm. She suggested - _____ - _____ Mitchell of Memco, a retired Air Force personnel as a speaker at the next meeting.

Acknowledgments to Doc Neuhauser were in order for obtaining a place for the club's Practice classes.

Sister M. Maris

MINUTES OF BOARD MEETING - January 23, 1974

The meeting, held at the home of Irene Kennedy, opened at 8:10 P.M. Present were president Bill Kindred, Jerry Young, Dave Sweigart, Irene Kennedy, Bob Witte, Russ Mercer, and secretary Sister M. Maris.

Bill presented the first topic on the agenda: a field day for members of the club. Bill suggested that a committee be organized to plan the date, site, shelter, necessary equipment and setting up the equipment. Russ suggested Al Raison as a good organizer who might with a friend or two from Magnavox be willing to set up the aerial, power unit, and distribution lines. Jerry Young also had previous experience in this activity and would be willing to give his time and know-how. A tentative date, Jan. 30 was set for the planning committee which would probably be comprised of the following capable electricians: Russ Mercer, Bill Kindred, Al Raison, and La Mar Ray. Bob Witte suggested getting some younger people involved, too. and Irene thought that Bob Severs could be asked to publicize the event on radio WOWO. Russ thought that several practice sessions should be planned prior to the actual Field Day.

Various suggestions were offered to make our club more dynamic and meaningful and thus entice more active members to come regularly to the meetings and get involved. Some social events should be included in our list of programs such as picnics, a party at Christmas time, a club dinner, and other activities which would get the members to know each other better and work together.

At the February meeting Dave Sweigart will show a film on construction techniques and at that time announce the March event - a Constructions Night - at which members will display and demonstrate various "home-brew" equipment. Prizes should be awarded according to a set of judging criteria to be planned by the committee in charge of this event - Dave can choose his own committee members to plan this program. The club will pay for the prizes which would consist of Radio Amateur Handbook, Instruction Manuals, and other types of prizes of this nature.

The May meeting was chosen as a good time to have the Club Dinner. Irene will take the responsibility to find a suitable place with reasonable rates, convenient location and sufficient space. Only members who have paid their dues and their wives will be considered. A nominal fee will be charged and any overhead or extra expense is to be paid by the club.

Other proposed activities included a possible bus tour to Cook's nuclear plant, a talk on Stereo by a friend of Bob's, a possible picnic during the summer months, and special sessions for young members. Russ offered to sponsor this last named activity to help new hams get started by loaning equipment, giving professional help and thought others would be interested enough to help with this program.

Bob Witte brought out the fact that the board meeting is primarily to take care of the business of the club and not to go into lengthy discussions of activities and problems which should be taken care of by committees and the club members as a whole. He also asserted that when the minutes are read presenting various suggestions and plans and there are no objectors or dissenters, the issues are automatically carried.

The meeting adjourned at 10:20

Respectfully submitted,
Sister Maris
Sister M. Maris

BOard Meeting - February 27

The meeting opened at 7:30 P.M. at the home of Bob Witte. It was suggested by Bill that new comers who join the club late in the year (April or May ?) should pay only half the prescribed dues. This was not thought feasible because they don't have to pay again until the following January.

Russ Mercer, who contributed a lot of time and effort to the club's Code and Theory classes was awarded free membership. Also letters of acknowledgement for their services rendered in this activity are to be sent to Russ and Jerry Young. A donation of \$25 was made to the Messiah Lutheran Church for the use of their building and facilities. It was suggested to try to get several rooms at the old CCHS building, if not, continue to use the Church facilities.

Club Historian, Van Bowman is resigning as club historian and a possible substitute might be Bob Rose.

Since our club station at the Red Cross Building has been dismantled, Bob Witte as station trustee will use his station as the club location also, W9RJY.

Field Day

La Mar located 2 1500 watt generators from Magnavox. Jerry Young will be in charge of various equipment and antenna setups. The date, sometime in June has not been definitely set. The Club will probably operate under the call letters W9EI as in the past. Bill Kindred offered the use of a HW-100. There will be some low band CW and novice bands to operate besides 2 VHF phone bands. Bob Witte is willing to lend an HW-12 on 75 volts. W9EI has a 1 1/2 KW generator and La Mar Ray probably has the power cables along with the generators from Magnavox. Dave Sweigert suggested a 10-minute production to be provided at the Field Day.

Club Dinner

Irene Kennedy is in charge of arranging the time, place, menu, etc. for the dinner to be held May 11, 1974 at Zolle Restaurant at 411 1/4 Covington Rd, the former Scudder's Chalet. Tickets will be on sale at the March and April meetings at \$4.50 per person. Prizes will be offered as door prizes. La Mar Ray and Irene Kennedy will try to get a few from companies or other donors. The club can pay for several prizes if not enough are donated. The Concordia Singers will be asked to provide a half-hour program at about 8:30.

Dave Sweigert presented his plans for Construction Night at the March club meeting. He will provide a short film on testing equipment and Jerry Young will give a short talk and demonstration on the use of some test equipment. Various suggestions were offered as prizes and the judging categories. It was left to Dave to make the final decisions since he is in charge of this program.

Russ Mercer brought up the subject of various contests and nets who seem to monopolize the bands at certain times. La Mar suggested bringing up the subject at the next meeting to get the reaction of the other members.

Irene had sent a letter to ARRL for information about clubs, etc. and ended up receiving several packets of literature and Club Kits which included information about a survey of the club, etc. This was not well received by Russ and Jerry who were being charged for some of the literature sent them.

The meeting closed about 9:30 P.M.

Respectfully submitted,
Sister Maris
Sister M. Maris

The meeting opened at 7:45. Present at the meeting were: Bill Kindred, Russ Mercer, Sister Maris, Dave Sweigert and George Sweigert. The program started with a short discussion on plans for the banquet. Jerry Young and Russ Mercer will plan the details of the event which would not go into any big entertainment. The Concordia Singers will give the half hour program and planned and some prizes will be awarded. Bob Witte, as a faithful mainstay of the club for so many years will be awarded a life membership in the club. Jim Smith is in charge of sale of tickets.

Bill suggested creating a new office - Membership chairman - and that he would be willing to fill this post if agreed upon. He felt that we could get many more members just by letting others know about our activities and improving our meetings. Some ideas as to programs which would appeal to most members were: Good talks on antennas, on repeater work, Oscoar, ham nets, Hi-Fi, mobile antennas, and have a transmitter hunt sometime. George thought that the radio classes serve as our chief service.

Dave suggested putting out a club newsletter. This would take some further thought and study as to who would be responsible, costs, and time envolved.

The Messiah Lutheran Church will probably be our established place for conducting the Code and Theory classes. Our nominal donation was greatly appreciated although not expected. George thought that the club should have a better follow up to the classes by offering advice, help and equipment to get beginners started. Russ agreed that the club should try to help the new hams. George also suggested a new text for next year. This, of course is up to the volunteers who will teach the program.

The meeting adjourned at 9:25.

Respectfully submitted,
Sister M. Maris
Sister M. Maris

Board Meeting - June 6

The meeting was held at Irene Kennedy's home. Present were Bill Kindred, Jerry Young, Bob Witte, Irene Kennedy, Dave Sweigert, Jay Farlow and Sister Maris. The meeting opened at 7:50 P.M.

The first topic discussed was a club newsletter. Bob explained some of the problems involving diagrams, news, sales, etc. Dave thought it would save a lot of time during the regular meetings if the members were already informed as to some of the business of the club. Irene had brought a copy of Qua Rae, the newsletter of the Radio Association of Erie, Iowa. Bob and Jerry analyzed estimated costs which would be about ten or eleven dollars for a one-sheet news letter of one hundred copies for a start. Dave Sweigert finally ended up being editor-in chief and Jay Farlow as assistant editor. Other members will be encouraged to contribute news and other interesting articles.

The program for the next meeting will be a Emergency Preparedness. Dave and George Sweigert, together with George Parker and Steve Hacksby will conduct a panel on life saving and emergency help as practised by the Red Cross. Quite a lengthy discussion was conducted on the recent help rendered to the Red Cross by REACT during the last tornado damage.

REACT is a Citizen's Band group - Radio Emergency Associated Citizen's Teams. It was suggested that the Fort Wayne Radio Club become more involved in such work and consequently has engaged George Parker, emergency coordinator for the Red Cross to give us more detailed information. Bill will look further into this matter and discuss with Dave and Jay to organize a group similar to AREC or restructure the same in some way.

Bob thought that we should renew the custom of having a certificate of award for hams who work Fort Wayne - a Work Fort Wayne Award and perhaps also some kind of certificate of recognition for members of the club who have contributed outstanding service to the club particularly the men who conduct the Code and Theory Classes and give so generously of their time and knowledge.

The Field Day is pretty well planned and settled. Jerry Young and La Mar Ray have everything well in hand. The problem of weather was briefly discussed and Jerry said it could easily be taken care of in case of rain or storm.

Bill suggested introducing a new office, that of Membership chairman and that he would be willing to serve in that capacity after leaving office as president. There should also be a Program Chairman and an Annual Dinner Committee that could work well in advance of the planned events. Bob suggested that the banquet could be in fall as an Installation Banquet for new officers.

Later events to be discussed will be a summer picnic and a field trip to Cook's Nuclear Plant.

The meeting adjourned at 10:15 P.M.

Sister M. Maris

Minutes- Board of Directors Meeting

The Oct. 31 1974 meeting of the Board of Directors was called to order at 7:45 pm. Board members present were Harry Harvey, Bob Witte, Ron Koczor, Tom Trowbridge, Norm Myers, and Bill Kindred. Also present was Dave Sweigert. The major topic of discussion was the club paper "HAMSPLATTER". The following points were decided:

1. An Awards and Advancements column will be incorporated into the paper and will recognize the achievements of our members.
2. Prices for ads in the "HAMSPLATTER" were set at the following

full page	\$10.00
half page	6.00
quar. page	4.00

In addition, classified ads will be accepted at \$1.00 for three lines.

Dave Sweigert will generate an ad brochure and Bob Witte will print copies to show the capabilities of the paper to prospective advertizers.

It was noted that the club treasury can get 50 cents from ARRL for each QST subscription placed thru the club secretary. Since QST prices are going up next January, now is the time to renew and help the club at the same time.

Harry Harvey is the Program Coordinator for the club meetings. Anyone with a potential program should see him. Some programs discussed for the near future are Traffic Handling, 2 Mtr FM, and a womens night.

Bill Kindred is the membership chairman for the club. His function is twofold. First he will inform new hams in the area about FWRC by sending complimentary copies of the "HAMSPLATTER" to them. Second he will contact old members to rekindle their interest.

The club's ARRL affiliation will be renewed for 1975.

It was suggested that the club set up a group to go to the various area fairs and expositions to set up a station. The publicity for the club and amateur radio can be quite effective.

It was suggested that the club invest in new call books for 1975. The books would be brought to each meeting for the members and could be made available via phone or radio (a preset time, frequency perhaps). It was noted that the new prices are higher than last year.

Dave Sweigert assumed responsibility for a program to bring Santa to the children in hospitals via ham radio. Anyone interested in participating should see Dave.

Submitted by



Ronald J. Koczor, Sec.

OK 11-15-74

Board Meeting Minutes for December 2, 1974

The December Board meeting was held at Ron Koczor's house. Present were Harry Harvey, Bob Witte, Ron Koczor, Tom Trowbridge, Norm Meyers, and Bill Kindred. Tom Trowbridge discussed the possibility of obtaining equipment for a club station. He was put in charge of the club's emergency preparedness activities. After a lengthy discussion it was decided to proceed with plans to reactivate the club station, although the exact form and operating conditions are yet to be decided.

Plans for the Dec 20 meeting were formulated. It was decided that a Ladies Night would be presented with Bingo as the main entertainment. Prizes are to be solicited and each couple will be asked to bring cookies. Punch and possibly a cake will be provided by the club.

It was decided to return to the practice of having all dues payments due on Jan. 1. This will greatly simplify both the bookkeeping and membership roll activities.

Club finances were discussed and the possibility of a dues increase was discussed.

Plans are being readied for the code and theory classes to be held beginning around February 1.

Club members are to be reminded that the HAMSPLATTER has an awards and Achievements column. But the members must contribute.

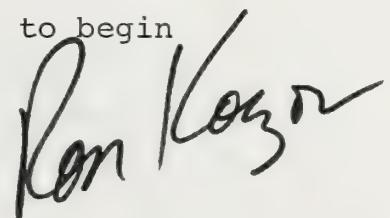
The meeting was then adjourned.

Submitted by

BOARD MEETING

The Board of Directors met at Norm Meyers' house on March 7, 1975. The following actions were taken.

1. An auction was decided upon as a late summer activity for the club. Further plans will be made after Field Day.
2. Bill Kindred was appointed chairman of the May Banquet effort. The banquet will be held in mid-May on a Saturday night. Bill will be requesting members to assist him.
3. Bob Witte was authorized to order new membership cards from Ideal Printing in Fort Wayne. He will get 500 cards for \$12.00.
4. Initial Field Day plans are being formulated. Ron Koczor was appointed to lead the club Field Day efforts. It was suggested that a meeting of interested participants be held shortly to begin detailed plans.



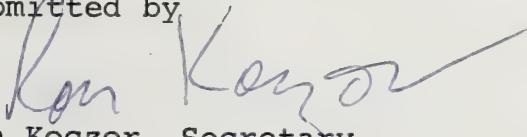
A handwritten signature in black ink, appearing to read "Ron Koczor". The signature is fluid and cursive, with "Ron" on the left and "Koczor" on the right, connected by a vertical line.

MINUTES OF THE BOARD OF DIRECTORS MEETING

The Board of Directors of the FWRC met on July 11, 1975 at Harry Mey's house, with all members present except Tom Trowbridge. LaMar was present as a guest. The last Board meeting was on March 7. The following items were discussed and/or decided.

1. Harry will apply to the FCC for a new club station callsign. The intent is to get a two letter call, with K9FW as first choice. As a second choice, W9TE will be requested in memory of Art Braun who was a past president of the club.
2. The club will try to obtain an emergency power generator for its use. The generator will insure that in an emergency situation, the club can provide communications. It will be the prime component in plans being laid to give the club an emergency operation capability. Harry will oversee generator procurement.
3. A dues increase for next year was discussed. A \$5.00 fee was mentioned, but no decision was made.
4. An auction is to be held the last half of September. Norm Meyers and other volunteers are to coordinate the affair.
5. It has been suggested that a Technical Aid Committee be set up to help club members with technical problems. The goal is that this committee will be an engineering committee rather than strictly a TVI committee. The worth and make-up of such a group is to be discussed further with the membership.
6. It has been suggested that a group be created to help our new Novices get on the air. To a large extent, this will be a formalization of present individual activities. This also will be discussed with the membership.

Submitted by



Ron Koczor

Ron Koczor, Secretary

MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 1975

The FWRC Board of Directors met at Harry Harvey's house on Nov. 7. All members were present except Lynn Hyndman and Ron Koczor.

The December Bingo party was discussed and Marie Meyers volunteered to organize it. Carole Burke and Connie Koczor will help solicit gifts.

Program for the November meeting was discussed. LaMar Ray will show slides which he has collected over the years of some of the big contest stations in the country.

Lou Phillips discussed the EOC being set up by the Allen County Sheriff. Plans are coming along with bids for the equipment being sent out.

Approved
R. Koczor
1-76

MEETING OF THE BOARD OF DIRECTORS

JANUARY 1976

The FWRC Board of Directors met at Harry Harvey's house on Jan. 9. All members of the board were present.

It was decided that the local radio stations should be notified to air an announcement that the January meeting will be held on the fourth Friday of this month rather than the third. R. Koczor will handle this.

A sample QSL showing the Old Fort was shown and discussed. The club can get the plate and provide these QSLs to members on a non-profit basis if there is interest. The subject will be raised at the Jan. meeting and Harry will find a printer if there is sufficient interest.

Harry suggested that the club get name tags for its members having both their names and a FWRC logo. Harry will handle this.

The spring Code and Theory Classes were discussed and will be held on Feb. 23, 26, March 1, 4, 8, 11, 15, 18, 22, 25, 29, and April 1. They will be held at the IIT campus if available on Monday and Thursday dates. Lynn Hyndman will teach General Code, Bill Kindred will teach Novice/ Technician code, Jerry Young will teach General Theory, and Ron Koczor will teach Novice theory. He will also handle the advertisement for the classes.

Bob Phillips said that the club may be able to get an audio amplifier from General Telephone for use with the code classes. Ron Kozcor will contact Gen Tel to investigate.

Mar Ray received a letter from the Fort Wayne Sport, Vacation, and Boat Show inviting the FWRC to participate as an exhibitor this year. Since the show is on Feb 10 thru 15, the Board decided that too little time is left for adequate preparation. Ron Koczor is to write and tell them of our decision. He will also request that we be notified next year.

It was suggested that the club buy a good safety belt and lanyard for use by the members of the club. The belt would be given to one of the officers to hold and pass out to any member requesting it and signing a waiver of responsibility. The subject will be brought before the club at the next meeting with a recommendation for approval.

Bill Kindred "volunteered" to handle planning the May Banquet. He will be requesting help from the membership.

Ron Koczor "volunteered" to organize this year's Field Day. Plans for picnic site will be discussed at the next meeting. If support is available, the club will go this route this year.

OK Ron Koczor
4-5-76

MINUTES OF THE BOARD OF DIRECTORS MEETING

APRIL 1976

The Board of Directors met at Harry Harvey's house on the 5th of April. All members of the Board were present except Lou Phillips. In addition, Joe Knight was present.

The minutes of the last Board meeting, in January 1976 were read and approved. All items at that meeting have been acted on except one.

Bill Kindred reported that Banquet plans are proceeding. Harry Harvey is in charge of finding a speaker and prizes from local retailers. Marie Meyers will send letters to various amateur radio organizations around the country to solicit gifts. Bill passed out tickets to all present and set the attendance goal to 100.

The length of the club meetings was discussed. Apparently several club members have said that the meetings are too long and end too late. LaMar suggested that the meetings start earlier, at 7pm or 7:30pm, and that idea was generally agreed to. It will be brought before the members for a vote. Several Board members suggested that there be less business discussed at the meetings and that most business should be discussed and distilled by the Board, with those issues requiring club action then being brought to the floor at meetings. It was also suggested that comments and debate on any particular issue should be limited to 2 minutes per person. It was generally felt by the Board that strictly formal meetings were not desireable. The matter will be brought before the club.

Joe Knight discussed the plans for the Three Rivers Festival. A multi-mode station is to be set up to show the versatility of amateur radio. There will be SSB, Novice CW, RTTY, OSCAR, ATV, and 2mtr FM stations in operation. Traffic will be solicited from the public, and an information table will be set up to answer questions and sign people up for the Fall code and theory class. The Board recommended that a special event callsign be obtained for the station. The fee is \$29. and the suggested call is N9TRF. LaMar volunteered to be the applicant.

The emergency power generator was discussed. The 2.5Kw generator that was donated to FWRC by Herb Bazur has not been inspected or tested yet. It's functional status is unknown; however Harry Harvey and Jerry Young will inspect it and report to the club at the April meeting. The adequacy of a 2.5Kw generator was next discussed. The Board members agreed that the generator must be made a functional piece of equipment and used in any appropriate club activity if it is to be kept in working condition. The need for another 2.5Kw generator was discussed. The Board decided to contact the Allen County E.C. to determine what his needs are, and what he feels the club should be doing in the way of emergency preparedness.

Harry Harvey appointed Joe Knight to be the FWRC Publicity Chairman. He will have responsibility for all FWRC publicity contact with media people. He is free to appoint a committee to help him. The Board approved the appointment unanimously.

The Board approved the purchase of the film "The Ham's Wide World". The film is in color, on 16mm format and costs \$75. The film will be used as a training aid in the code and theory classes and as a program aid in presentations to various non-ham groups. The issue will be brought to the club for a vote at the April meeting.

The Board recommended that the FWRC try to set up a "one on one" program to help get our new members started out right. The goal is to find an experienced ham to work with and guide a newcomer. The Board did not approve a plan to start on the air code practice to assist the newcomers. Several members pointed out that this has been tried before with little participation by those who originally asked for it. The Board recommended

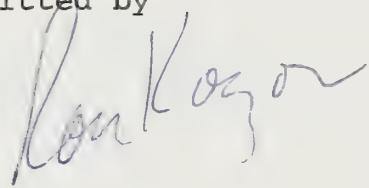
W1AW for those interested in code practice.

Ron Koczor reported on initial actions taken concerning the Sister City program. The club will try to establish contact with hams in Takaoka, Japan to exchange cultural and social information. LaMar pointed out that third party traffic is not allowed with Japan, and that this fact must be made perfectly clear to any local officials or groups that we come in contact with.

The Board set May 10, at 7:30pm as the time for the next Board meeting. The meeting will be held at LaMar Ray's house.

The Board then adjourned.

Submitted by

A handwritten signature in blue ink that reads "Ron Koczor". The signature is cursive and fluid, with "Ron" on the top line and "Koczor" on the bottom line.

FWRC BOARD MEETING, MAY 1976

FWRC Board of Directors met on May 10 at LaMar Ray's house. All Board members were present except Lou Phillips who sent a letter of resignation to Harvey. Additional club members present were Joe Knight and John Goller.

Harvey will announce Lou's resignation at the banquet, and his successor be elected at the June meeting.

Kindred discussed the Banquet status. Plans for speaker, gifts, and entertainment are finalized. 71 tickets have been sold so far. Bill discussed parking lot patrol as suggested by one of the club members. The Board voted against this, since the Club Olympia lot is a well lit area, with significant pedestrian traffic.

Three Rivers Festival special events station, N9TRF, will operate multi-mode multi-band. LaMar's call W9LT will be given over the air as the QSL manager. He will forward all cards to Bob Theurer, WB9PDW, who will handle the QSLing.

Board was advised that the club has received the W9TE call for the club ion. The call was Art Braun's, and was obtained in his memory. The station tee is Bob Witte, and until such time as the Board establishes a set of elines for the use of the W9TE call, Witte has authority. The club will hase W9TE QSLs as the station call becomes active. A letter will be sent rt's widow to inform her of the club's action.

reported that his discussion with Tom Trowbridge, Allen County E.C. went . Tom did not feel that an emergency power capability was a necessary tition of FWRC. Tom feels that it would be more useful for the club to set up affic handling station at the Red Cross or elsewhere.

Board discussed this further. It appears that the Board consensus is that does indeed need an emergency power capability as well as, perhaps, a le van emergency station. Joe Knight suggested that he might get a used d delivery van donated to the club. The Board directed him to pursue the er. Harry reported that the club's generator is a Jerry Young's house, and Jerry is checking it out and preparing it for operation.

e Meyers reported that she has speakers lined up for the Beginner's Day, that other help is needed.

Kindred suggested that the club constitution be changed to provide for a inuity in office clause. This would essentially state that the Vice President matically becomes the President at the end of his term. John Goller ested that this be carried out even further into the officer chain.

was also suggested that the club have a nominating committee ask candidates run for office. All club voting members would nominate candidates to the mittee who would then contact the individual in private. Both amandments the constitution will be discussed further before being brought before the eral membership.

rtting in June, the club meetings will begin at 7:30 pm rather than 8 pm. eral members have complained of the late ending time for meetings, and it hoped that this will help some.

n Goller reported on his Field Day plans. He proposes 4 transmitters, with being either a full competitive station, a full Novice station, or some combination (competitive at night, Novice during the day). The club needs antenna ports, so the Board approved a request for \$150. to be voted on at the next tting. The money is for a 60 foot tower.

Board voted to meet again on June 7, at a site to be selected.

MINUTES OF THE JUNE MEETING OF THE BOARD OF DIRECTORS, FWRC

The Board met at Bill Kindred's home on June 7, 1976, with all members present. Bob Witte, station trustee, was also present.

The club constitution was read and there was no restriction found against the Station Trustee being a full voting member of the Board. Therefore, the Station Trustee will be considered a full member of the Board with full voting rights.

The Board discussed the general club meetings and the comments received about the business portion being too long. The Board discussed holding the business after the program or entertainment, but decided against it. The general feeling of the Board that the business should be limited, but not eliminated from the general meetings.

It was suggested that the old club practice of the club voting approval of Board recommendations with approval of the Board meeting minutes be revived. With this approach, all Board recommendations will be listed in the minutes and read to the club at the following general meeting. If there are no comments, then approval of the minutes constitutes approval of the Board recommendations. Of course, any individual item can be discussed and voted on separately.

To implement this approach, new business will be presented to a Board member for introduction to the Board. New business will not be brought before the club first, unless it is urgent and cannot wait till the next meeting. Board meetings are open to interested club members, and any member wishing to attend to present business or comments should advise the President in advance.

It is felt by the Board that adoption of this old policy will streamline the general meetings considerably, without eliminating the club members' constitutional responsibilities.

The Board recommends that the position left vacant by Lou Phillips' resignation be filled by appointment of Joe Knight. The Board feels that the short time left before the next general elections makes this the most useful method of filling the post in a timely manner.

The Board has appointed Bill Kindred to head a committee to formulate a constitutional amendment which will provide for the vice president automatically becoming the president each year. The reason for the change is to provide for more continuity in the club's direction and activities.

The Board discussed the the 2.5Kw portable generator owned by the club. Harry Harvey reported that Jerry Young has the generator about operational. The Board discussed the next step in developing an emergency communications capacity for the club. It appears that the next step must be to provide a vehicle to make the generator truly portable. The thoughts are that a trailer or perhaps a van would be used. The Board recommends that this be investigated and acted upon.

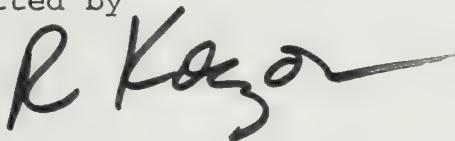
The Board discussed obtaining older portable 2 Mtr FM gear for public service projects. Local organizations who have been soliciting FWRC help in providing communications have had to be referred to AC-ARTS or some CB groups. It appears that AC-ARTS is saturated and is having trouble getting operators to some of its public service functions. The Board will consider purchasing several pieces of old 2 Mtr gear to be provided to volunteer operators for public service projects, and a recommendation will be forthcoming.

The Board discussed putting permanent antennas at the Red Cross Center. In an emergency the antennas would be the most difficult equipment to set up, and it would be an asset having them up already. It would be quite simple and inexpensive to put 80 and 40 meter dipoles up for communications to other Red Cross Centers. Harry Harvey will discuss this with Tom Trowbridge, the E.C. for Allen County, and will report to the Board.

The Board reaffirmed its decision of last month to recommend purchase of a new tower for club use.

The next Board meeting will be on July 19, at 7:30 pm. The location will be Lynn Hyndman's home.

Submitted by

A handwritten signature in black ink, appearing to read "R Koczor".

Ron Koczor, K9TUS, Secretary FWRC

MINUTES OF THE BOARD OF DIRECTORS MEETING
JULY 1976

The Board of Directors of the FWRC met on July 19 at Lynn Hyndman's house. All Board members except Bill Kindred and Marie Meyers were present. Ken Branning was also present as a guest.

The two constitutional amendments, which were put before the club at the July meeting were discussed. This led to a general discussion of the FWRC constitution. Everyone present agreed that the 24 year old document was outdated and needed revision. Many sections that are irrelevant today are included, while many items which should be in the constitution are not.

Accordingly, at Harry Harvey's suggestion, the Board approved, by acclamation, the withdrawal of the two proposed amendments, and the formation of a committee to review the entire constitution. Bill Kindred has previously been appointed to the constitutional amendment committee, and with his approval, would fill out and head that committee. The question was raised as to whether the Board could withdraw an amendment after the first reading.

Harry suggested that each Board member review the constitution and bring a list of suggested changes to the next Board meeting. LaMar will get a copy of the ARRL suggested constitutional guidelines for the next meeting also.

A club station was again discussed. The Board tried to define the purpose of such a station and came up with some potential ideas like emergency operation, showplace station for public display, an operating site for members, and a contest station. The Board could not see that any of these definitions fit the FWRC.

A straw vote taken of the Board members present indicated that the Board would be in favor of a club station only if its purpose, financial and technical management, security, location, and staffing were suitably defined. No Board member was totally opposed to or absolutely in favor of a club station for FWRC. The overall opinion was that no real reason exists for the club to have one. The subject was closed, but will be reopened as required.

The Board next discussed the Field Day results. The consensus was that the club did a creditable job in the four transmitter class, but that considerably more engineering must be done to eliminate or reduce the interference problems encountered. The Board recommended that planning for

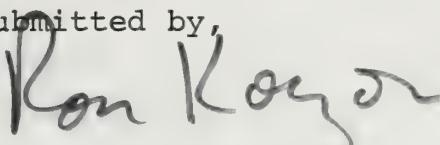
next year begin as soon as possible. A field Day committee will be set up at the next Board meeting.

The Fall Code and Theory class was discussed. They will be organized by Ron Koczor and will run for 7 weeks this time, beginning some time in mid-September.

The Board approved the program of contact and information exchange with the Takaoka (Japan) Amateur Radio Club. Contacts with our Sister City are scheduled each Sunday at 7:30 am local time on 14.301 MHz. The HAMSPLATTER will be mailed to the President of TARC each month, and a collection of color slides will be made up to send to Takaoka showing various activities and members of FWRC.

The Board set August 30, 1976 at 7:30 pm for the next Board meeting. It will be held at Joe Knight's house.

Submitted by,



Ron Koczor, K9TUS

Secretary/Treasurer FWRC

The Board met on August 30 at Joe Knight's home. All members were present except LaMar Ray and Bill Kindred. Bob Theurer was present as a guest.

Harry Harvey reported the final tally of points for the club's 1976 Field Day excercise. The report sheet is attached to the August club meeting minutes.

Harry passed out application forms for special license plates.

The Board discussed the two constitutional amendments to be voted on in September. It recommended approval of the amendment increasing the expenditure limit for the Executive Committee to \$50.00 from \$25.00. The Board recommended rejection of the amendment providing for a presidential succession.

Harry nominated LaMar Ray to be chairman of the FWRC 1977 F.D. effort. The Board approved unanimously.

Lynn Hyndman suggested a technical session to help new Novices. The Board discussed possible format for such an activity, including a special general meeting, a program or series of programs at the regular meetings, concurrent programs at a regular meeting, or sessions after a regular meeting. Ron Koczor reminded the Board of the Novice Day program recently held when one Novice and five instructors showed up. The subject will be discussed at the coming general meeting.

Harry Harvey suggested that the FWRC initiate an awards program. The awards would be given to members fro operational achievements, club service, or something similar. Harry will discuss this at the next meeting and will head a committee to work out the format of the program.

The Baord discussed the Christmas Party. It was suggested that the Party format be changed to something more social than Bingo. Dancing was suggested, along with a white elephant gift exchange, and home-made cookies, cakes, etc. This will be discussed at the next meeting, and a call for a volunteer to head the party planning effert.

Joe Knight agreed to head this year's Christmas Santa hospital visit. Joe would like to visit all three major hospitals and will call for volunteers at the next meeting.

The next Board meeting will be Friday, Oct. 8 at Marie Meyers home. Time will be 7:30 pm.

MINUTES OF THE BOARD MEETING, OCTOBER, 1976

The Board of Directors of FWRC met on October 8 at Marie Meyers' home. All members were present except Lynn Hyndman and Joe Knight.

The subject of the constitutional update was brought up. The present Board decided that, with elections only a few weeks away, the subject should be deferred to the next Board.

Harry Harvey recommended that FWRC give Lou Phillips a floor commendation at the next meeting for his efforts in organizing and operating the Allen County E.O.C. The Board approved the recommendation unanimously.

LaMar Ray discussed Field Day plans for 1977. He agreed to organize the R.F. activities...that is the stations, antennas, equipment, etc. He wants to have a co-chairman to handle the support functions such as power, food, facilities, etc. The Board agreed that such a distribution of responsibility was feasible and would be done. LaMar has already made up a list of volunteers for various tasks.

The Christmas Party was discussed. No action was taken since Lynn Hyndman was not present and was understood to be considering organizing it. Harry said that he would call Lynn before the next meeting and find out his intentions.

LaMar commented that our general meetings are growing to the point that more chairs are needed. Harry will contact the Red Cross to see if more are available. The subject of moving location was discussed. It was tentatively decided that it would be difficult to find another site with the many advantages of the Red Cross Building. No action is planned for finding a new site at this time. LaMar suggested increasing the club donation to the Red Cross from \$50.00 to \$100.00 per year. No decision was made, but the Board was in general agreement with the suggestion. The amount of the donation will depend upon the state of the treasury at the time of the donation.

The Board recommends that the club purchase a third class mailing permit for the Hamsplatter. Ron Koczor indicated that this would involve a \$30.00 permit fee, plus an annual \$30.00 fee. Initial expense would be \$60.00. Savings to the club would be about \$75.00 per year for the newsletter alone, plus additional savings for any other general mailing done by the club. Mailing 3rd class will involve some difficulty due to sorting and mailing time requirements, but Ron Koczor felt that they could be worked out with some volunteer help once a month.

The Board discussed the possibility that Hamsplatter printing costs may eventually have to be borne by the club members. Presently the newsletter is published free, and the only costs paid by the club are for postage and address labels. The Board agreed that if the cost for publishing the newsletter must be paid for, the dues for membership must immediately increase. The Board generally felt that it was preferable to increase dues than to eliminate the newsletter. At present, no changes are anticipated.

The Board discussed the status of the club generator. LaMar indicated that it would be good to have operational at Field Day to operate one or two of the stations. The subject will be pursued at the upcoming Field Day organizational meetings.

Submitted by

Ron Koczor, Secretary, K9TUS

MINUTES OF THE BOARD MEETING, NOVEMBER, 1976

The Board of Directors of the Fort Wayne Radio Club met on November 13, 1976 at Ron Koczors home. All members were present except Lamar Ray. In addition, Lynn Hyndman was present.

A gift from Takaoka, Japan was received via Norm Meyers. Three members of the Takaoka Chamber of Commerce met with Norm earlier in the week and delivered an enamel table decoration from our sister city's radio club.

Lynn Hyndman is in charge of the Christmas party. Carole Burke suggested a pot luck and gift exchange. The board agreed. Harry Harvey offered to bring his stereo. Bill Kindred suggested a calling committee to remind members since there would be only one newsletter before the Christmas meeting. It was also agreed that the club would buy a ham as a main course, to have a Santa give out gifts if a costume could still be gotten, and to get punch and punch bowl from Allen Dairy. The party will be December 17 at the Red Cross at 7:30.

The generator was generally discussed again. The subject of a trailer was brought up again. Also the possibility of a club station near the generator. Ron Koczor said he would ask Jerry Young about the status of the generator. It was agreed it would stay where it is at this time.

Ron Koczor said he regularly sends the Hamsplatter to Takaoka and that he has sent off slides of our stations. The board recommends we send a reciprocal gift to Takaoka Radio Club of about \$5.

Revising the constitution was brought up. All board members are to read the constitution and make a list of possible changes by the next board meeting.

George Hatch said the club business meetings are too long. It was suggested to return to Roberts Rules of Order as a means of shortening the meeting.

The Secretary and Treasurer and editor jobs are now separate. Carole Burke will take minutes and handle membership and correspondence. Harry Harvey will handle all disbursement and deposits and take care of QST renewals. Ron Koczor will still be Hamsplatter editor.

The subject of who keeps the club film was discussed. Joe Knight will be in charge and have a pool of volunteers to draw from when the film needs to be shown.

The board recommends we pay the code and theory instructors \$15. The club will be asked to vote on this at the next meeting.

Joe Knight is in charge of this year's Santa visit. Victor Locke, Dave Sweigert and Ron Koczor will be Santas at each of the three hospitals. Volunteer elves and clowns so far are Connie Koczor, Terra Todd, and Carole Burke. Three more are needed.

The next board meeting will be Friday, 7:30, December 10 at Harry Harvey's house. The meeting was then adjourned.

Respectively submitted,
Carole Burke, WB9RUS

MINUTES OF THE BOARD MEETING, DECEMBER, 1976

The Board met on December 10 at Harry Harvey's home.

It was said that plans for the Christmas party were well under way. The Red Cross Building has been reserved, the ham and punch ordered. Harry Harvey is bringing his stereo and George Hatch is getting a Santa suit.

The meeting format was discussed again. Ron Koczor suggested having the business meeting, a five minute break, the program then refreshments. Larmar Ray suggested an audience monitor for speakers.

Harry Harvey, as past president, is in charge of the May Banquet. The location should be chosen by next board meeting.

Preparations for field day are starting. It was stated that we should have an extra station available. A preliminary meeting may be scheduled in January.

Plans are also starting for the Three Rivers Festival. Joe Knight will be chairman of the exhibit station. The possibility of covering the parage on July 9 and having the exhibit on the last weekend was discussed. Several downtown locations were suggested but there are too many power lines.

World Radio News will send lists of new hams and upgrades each month if 12 SASE's are sent to them. The secretary will do this.

Joe Knight will ask if someone from the FCC can come to either the March or April meeting.

Code and Theory classes are starting the end of February.

Lamar Ray suggested we have a FWRC activity night to get members on the air.

The next board meeting will be January 14 at Lamar Ray's house at 7:30.

Respectively submitted,

Carole Burke

Carole Burke, WB9RUS

MINUTES OF THE BOARD MEETING, JANUARY, 1977

The Board of Directors met February 11 at Lamar Ray's home.

Ed Paragi, WB9RMA, the trustee for IIT club station attended the meeting and made the suggestion that the FWRC use IIT club station to keep it active. FWRC may have to contribute some money for paint and coax. The use of this station could be a drawing card for apartment dwellers. It could also be used as a backup for the EOC. Several club members will visit the station to see the equipment and make recommendations.

The banquet is April 16 at the Black Rose Restaurant. There will be a string combo, decorations and a cash bar. Tickets are \$6 each.

The format will be changed for the Three Rivers Festival. This year it will not be a multi-op but display. We are going to have a spot in Glenbrook Mall. Operational will be VHF, 2 meters and FM teletype. Lowband will be for display only. Bruce Kryder will loan all equipment but RTTY. On 2 meters we will handle traffic to anywhere in U. S. Fort Wayne Radio Club will set up and manage the display.

Code and Theory classes will start March 8. Bill Kindred, Jerry Young, Ron Koczor and Lynn Hyndman are the instructors.

Bruce Kryder has offered to pay for donuts for the general meetings. Anita Delabarre has had Scott's donate the coffee.

Field Day plans are progressing. The same location as last year has been verbally approved. We will not have a solar station this year. Technicians can operate as novices. Joe Knight will handle the power. Magnavox has a 1 kw generator that could be used for emergencies. It was noted that we have liability insurance only. This year will have 4 transmitters and a novice station. Paul deMond has a tower and Lamar Ray will see if he would like to sell it. There will be a general field day meeting the week after the general meeting.

Each board member is to get any constitution recommendations to Bill Kindred before the next board meeting.

A Club Award Program was discussed. Possibly something for Novices and Technicians first as an incentive then the club-at-large later.

Joe Knight suggested we might share the cost of some magnetic signs for cars for the SET.

The next board meeting will be March 11 at 7:30 at Bill Kindred's home.

Respectively submitted,

Carole Burke

Carole Burke, WB9RUS

MINUTES OF THE BOARD MEETING, MARCH, 1977

The March meeting of the Board of Directors of the Fort Wayne Radio Club met March 11, 1977 at Bill Kindred's home.

Bill Kindred announced that there are 103 enrolled in the Code and Theory classes - 46 in novice, 27 in general and 30 in technician. The club has made \$715.65 on the classes.

It was decided we would pay the Red Cross \$50 twice a year and maybe have it coincide with the Code & Theory classes. We will get the membership to vote on this. It was also decided we should pay the printer \$25.

Ron Koczor will call Ed. Perigot March 12, 1977 to set up a meeting to see IIT's club station on Monday. Joe Knight will have a report for the March general meeting. We need to give Mr. Perigot an answer.

It was suggested we offer to pay motel expenses for Don Miller, this months guest speaker and his wife.

Our insurance was brought up-to-date for 300 members. The premium is \$75 a year. Harry Harvey will get a legal opinion about the club's liability as a corporation.

The guest speaker for the spring banquet is Charlie Willer WB9ULN presenting the story of "the Little River Railroad" and the country music group "The Suburban Grass".

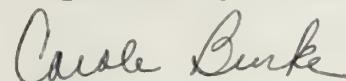
We still need a novice station for Field Day. Bill Kindred said the field day meeting last month has a small attendance. Another Field Day meeting will be held March 25. We also need someone to handle the food.

Joe Knight will have a complete Three Rivers Festival report next month.

Ron Koczor George Hatch may resign from board due to other commitments.

The next Board of Directors meeting will be May 13 at 7:30 at Carole Burke's house.

Respectfully submitted,



Carole Burke, WB9RUS

MINUTES OF THE BOARD MEETING, MAY, 1977

The Fort Wayne Radio Club Board of Directors met at Carole Burke's house May 13, 1977 at 7:30.

The Board recommends the club not get involved in the IIT Club station unless we get a lot of club support. Secretary will send letter to Ed. Perigi letting him know our decision.

AC-ARTS will participate in the Three Rivers Festival with the Fort Wayne Radio Club. Both clubs will pay up to \$75 for expenses. We still need a RTTY station. Joe Knight will call about HAL.

Lamar Ray said we still need a novice station for Field Day. We also need an antenna for Oscar and someone with a truck for picking up towers etc. We also need tents, tables and chairs. Joe will check on that. Al Burke is taking care of food. We decided \$100 could be spent on food.

The club insurance is due in June, premium is either \$70 or \$75 for liability. Board recommends renewal of insurance.

The Red Cross would like a ham on their calling committee. Lynn Hyndman would be good for this. We donated \$50 to Red Cross.

Ron Koczor said we should buy larger quantities of club QSL's. Also we can sell them in quantities of 500 and 1000 at a reduced cost.

The Indiana QSO Party is October 22-23. There will be awards and prizes.

The next board meeting will be at Harry Harvey's lake cottage June 11, 1977.

Respectfully submitted,

Carole Burke

Carole Burke

MINUTES OF THE BOARD MEETING, AUGUST, 1977

The Fort Wayne Radio Club board of directors met August 12, 1977 at the home of Joe Knight.

Code and Theory Class will begin September 13 at IIT. Instructors will be Jerry Young, Bill Kindred, Dave Gingrich and Ray Cronin.

The Santa Claus Visit is tentatively planned for the Saturday before Christmas, December 17, 1977.

The elections are to be at the October meeting. Nominating committee is Jerry Young and Lynn Hyndman and headed by Al Burke. They will present the slate at the September meeting.

The Red Cross now has a new director. Lynn Hyndman has volunteered to be the Red Cross liaison. Board recommends \$50 be voted on at next meeting for donation to Red Cross.

Leadership for the Christmas Party will be looked for at August meeting, and a Volunteer committee to establish format.

Discussion on whether or not Fort Wayne Radio Club should sponsor a ham fest. General response was negative.

The spring banquet is tentatively set for May 20, 1978. We will check with the Black Rose.

We should invite membership to operate in Seepstakes in November for combined club participation as individual operations.

There is an Emergency Co-ordination Dispatching course at the E.O.C. - 4 weeks - one hour per week. Joe Knight will present information at August meeting.

There was a Field Day discussion. A few comments both good and bad.

The club constitution was read and minor comments made. Further written comment is expected from each board member.

Respecfully submitted,

Harry Harvey, WB9JDM

SEPTEMBER, 1977 FWRC BOARD OF DIRECTORS

The Board of Directors of the Fort Wayne Radio Club met September 8, 1977 at LaMar Ray's home.

The Field Day film Scott Simpson made was sent to the ARRL. They want to copy the film and have it in their library. They said it is the best film of its kind they've seen. Scott would also like to make a 28 minute film about amateur radio. The cost would be about \$3,000. Lincoln Life may subsidize this.

Ron Koczor said there are 50 people in the Code and Theory class who signed up at the Three Rivers Festival display.

The Fort Wayne Radio Club got the IRCC trophy for Field Day. We will put it in Bruce Kryder's store if the club approves.

The Christmas Party will again be a pot luck with a \$5 gift exchange. Suggestions of entertainment were Laurel and Hardy films or a magician friend of Joe Knight's. We may or may not have a Santa.

Joe Knight is in contact with the three hospitals for the Santa visit. The finger puppets went over well last year. Carole Burke will write to Marie Meyer's to get the pattern.

We still do not have a place for the spring banquet. Bill Kindred will check with Club Olympia.

The final meeting of the Constitution committee will meet at Bill Kindred's house at 7:00 on September 12. The final copy will be gotten to Carole Burke by Tuesday for typing.

We will have club awards for the Sweepstakes based on Q.T. Ft. Wayne Radio Club members submit check sheets to the ARRL and to the club secretary. Awards will be based on results from QST.

Respectfully submitted,

Carole Burke

Carole Burke WB9RUS

OCTOBER, 1977 FWRC BOARD OF DIRECTORS

The Board of Directors of the Fort Wayne Radio Club met at Bill Kindred's home October 14, 1977.

We will have a new General meeting place starting in November, the Salem United Church of Christ, 2401 Lake Ave. They said we can have the third Friday of each month for the next year. We will donate \$15 monthly.

It was decided we should thank the Red Cross for allowing us to meet there. We should also continue to check to see if we can be of any assistance.

The Spring banquet is May 20, 1978. We have a "hold" on McTavishes and Club Olympia. W9CTY from Chicago is a possible guest speaker. LaMar will write to him.

Ron Kožor said we were asked if we would like to hold the IRCC hamfest here instead of Lafayette. The Board decided against it for now.

LaMar suggested that the week end of the spring banquet we have a group or forum from out-of-town with the banquet the final event. Maybe have a spring IRCC meeting here.

It was decided by the board of Directors that we reimburse the IRCC reps who go to Indianapolis \$20.

Respectfully submitted,

Carole Burke

Carole Burke WB9RUS

NOVEMBER, 1977 FWRC BOARD OF DIRECTORS

The board of directors of the Fort Wayne Radio Club met at Ron Koczor's home on November 11, 1977.

We discussed some possible projects such as a display at the main library. Also Code and theory will still be twice a year same as before.

Scott Simpson is going to make an animated display for the Three Rivers Festival. It will be a Glenbrook again.

The Spring Banquet is May 20, 1978. We should know by February 20 if we will have it at McTavish's of Club Olympia. LaMar Ray has contacted his friend from Chicago who has travelled around the world to give a program. We will also give out awards for Sweepstakes, Novice Roundup etc. Maybe we could expand the banquet and have QCWA or IRCC forums and meetings.

Field Day was discussed. We will have 4 or 5 man committee-- 2 technical people and 2 stand-by. Al Burke will take care of the food and whole support side with a helper.

The Fort Wayne Radio Club will have a net on 28.120 on Wednesday evenings 7:00 p.m. local time.

We discussed awards. General participation -- a multi-purpose certificate. We could also have prizes for 5 categories in Sweepstakes. Trophies are a possibility or a 1978 handbook of callbook. Personalized mugs or QSL's or belt buckles were also mentioned.

It was noted the keyer project is not going yet.

Ron Koczor said that the ARRL will give \$50 worth of books for an outlay of \$30.

Possible programs for upcoming meetings were discussed. Some suggestions were - field day slides, Don Miller, R.L. Drake, auction, slide presentation from ARRL, or DX presentation on 75 meters and antennae.

Next board meeting is December 9, 1977 at Leo Heilands at 7:30.

Respectfully submitted,

Carole Burke

Carole Burke WB9RUS

JANUARY, 1978 FWRC BOARD OF DIRECTORS

The Board of Directors of the Ft. Wayne Radio Club met January 13, 1978 at 7:30 at Leo Heilands.

John Koczor asked how we felt about the club donating \$50 to the Murphy Repeater. Derek DeNond suggested that anyone who uses the repeater could choose to support it.

This year our Code & Theory classes will have an advanced and extra class theory only class. So far, Leo Heiland will teach general theory and Bill Kindred novice code.

Leo will check to see how much personalized pens will cost for engraving. Maybe we could buy in bulk quantities.

Dave Gingrich and Leo Heiland are heading up the technical side of field day and Al Burke will take logistics. We need to buy a new tower. It was decided we would stay with four transmitters. Maybe have two stations for good operators and two stations for poor operators.

John Knight will head up the Three Rivers Festival again. Scott Simpson will make some more audio visual displays. AC-ARTS will help support the display financially up to \$75. We would like the FWRC to spend up \$100 to upgrade our displays. It was discussed that we might have an outside operating station or maybe just a receiver.

It was noted we paid the church \$30 for the last three meetings.

Respectfully submitted,

Carole Burke

Carole Burke WB9RUS

FEBRUARY, 1978 FWRC BORAD OF DIRECTORS

The Board of Directors of the Fort Wayne Radio Club met at Harry Harvey's home on February 10, 1978. All were present.

Ron Koczor had prototypes of the club certificates. Certificate of achievement 50/\$34.55. Certificate of Participation 500/\$42.55.

The site for the Spring Banquet will be confirmed by February 20.--either McTavish's or Club Olympi. Dick Helton, a Chicago D.J. will be our guest speaker.

For field day we have two ATV34 antennas, Drake C line and Kenwood twins. We still need a novice chairman and station. We have a 60 foot tower ut need to boy another. We would like to have one station on 40 meters at all times. Four tents are needed. Leo Heiland will have check-in sheets. The board recommends the club membership approve \$150 for purchase of tower.

Scott Simpson video taped at the January hamfest for Three Rivers Festival. He will also film some club meetings and stations. The display is the first weekend of the Three Rivers Festival. Scott will show his last years field day slides in April.

Code & Theory needs teachers for general code. Ray Cronin will teach the advanced and extra tehroy. It will be at IIT probably March 21.

Respectfully submitted,



Carole Burke WB9RUS

THE FWRC BOARD MEETING, MARCH, 1978

The Board of Directors met March 10, 1978 at 7:30 at Bob Lipp's home. All were present except Derek Demond.

The first order of business was the Spring banquet. Each dinner at McTavish's will cost \$8.63. The board decided to charge \$7.00 per ticket and the club absorb the balance. The budget for the banquet should be \$1060--\$60 for speaker, \$50 miscellaneous, and \$50 entertainment and the club absorbing \$360 for dinners. Ron Koczor will call Bob Witte to print the tickets.

Carole Burke is to start on new membership list after March 18 and have it finished before April meeting.

IT needs \$60 for two rooms for Code and Theory classes. Dave Gingrich wrote the check.

Leo Heiland is to find out the best price for pens. Ron noted that the certificates are ordered. Dave Gingrich is to send Salem United Church of Christ \$60 for January through June.

The board discussed Amsat and we recommend donating \$50 so Oscar is there when we need it.

Leo Heiland is checking into a tower for Field Day. He's found some for \$18 a section at Mr. Wiggs. Joe Knight is taking care of the power. LaMar Ray will check to see if the site is O.K. So far, we have two Drake stations from K9UVA and K9DC and one Kenwood from WB9ZIX. There will be one training meeting in June.

We will hold an auction at one meeting probably in August. Bob Lippe will head the committee. The club should probably receive 10%. We will ask Doug Drake to be auctioneer.

We discussed ideas for new club activities. Possibilities were road rally, Christmas traffic in malls, frequency measuring tests or triangulation.

The next board meeting will be April 14, 1978 at Dave Gingrich's home.

Respectfully submitted,

Carole Burke, WB9RUS

THE APRIL, 1978 FWRC BOARD OF DIRECTORS

The board of directors of the Fort Wayne Radio club met April 14, 1978 at Dave Gingrich's house.

Ron said Scott Simpson has been videotaping activities for the Three Rivers Festival. He needs light boxes yet.

It was noted there are 92 students in the Code & theory classes. 20 are in the extra and advanced class.

An auction was suggested for the August meeting. For September or October and on-the-air hide and seek contest was considered.

The Fort Wayne Learning Exchange has us listed in their card file. The exchange has it's demonstrations at Fieaman Square.

Joe Knight has information on a 4Kw generator for \$500-\$800. It was decided we do not want to buy a new generator. Dave Gingrich will price tents without floors for field day.

The spring banquet was discussed. Ron talked to Dick Helton. He said he would probably talk about hams he has met while traveling around the world. We want to give Scott Simpson and Chris Roberts a certificate for the Field Day film. We discussed putting up money for a large door prize and getting a \$50 gift certificate from Bruce Kryder. We also want to get a \$20 gift certificate for the ladies.

Leo said we need antenna wire for 40 meter quad. Station managers are: LaMar Ray, his Kenwood for CW, Bill Fagoel asst. John Goller 40 meter swing, his Drake, Steve Brown, his Kenwood phone and cw swing, Dave Gingrich, his Drake for full time cw-- needs a station manager, Derek DeMond will bring his Drake from stand by. Dave Hayhurst offered the cities generator for Field Day. Lynn Gerig got an official O.K. for the site.

Respectfully submitted,

Carole Burke WB9RUS

MAY, 1978 FWRC BOARD OF DIRECTORS MEETING

The Board of Directors of the Fort Wayne Radio Club met May 12, 1978 at Carole Burke's house.

ARRL group accident insurance was discussed. The cost is \$3.50 per member. Coverage is members only.

Banquet calling lists were given out. Dick Helton from Chicago is coming. Dave Gingrich will pay for his room at the Marriott this week.

The board decided that since Chuck Kronmiller and Bob Witte are life members that they should be our guests at the banquet and give them special certificates.

JUNE, 1978 FWRC BOARD OF DIRECTORS MEETING

The Fort Wayne Radio Club met June 9, 1978 at Derek deMond's home. All were presnet but Ron Koczor, Harry Harvey.

Taku and Toshi will be coming during the Three Rivers Festival. Ron suggested we get personalized Cross pens from them. Carole Burke will do this. Taku would like to see some stations he has talked to.

Field day is progressing. We still need another 10 ft. section of tower. Dave Gingrich gave Carole Burke \$150 advance for Field day food.

Dave Gingrich reported on the banquet. Our income was \$700 our expences were \$1166.36, we lost \$466.36.

It was noted Bob Driesbach passed away two weeks ago.

Respectfully submitted

Carole Burke WB9RUS

THE AUGUST BOARD OF DIRECTORS MEETING OF FWRC

The Board of Directors of the Fort Wayne Radio Club met at Bill Fagoels' house August 14, 1978 with everyone present but Bob Lipp and Leo Heiland.

Ron Koczor said the IIT wants \$200 for two class rooms for Code and Theory. We need to find a new place for classes. Derek deMond will check out the Scottish Rite and Dave Gingrich will check out Crescent Avenue United Methodist Church.

Harry Harvey said we should pay our printer \$25.00

We Will give club awards again for participation in Sweepstakes and Novice Roundup.

August 25 we will have a reception at Salem United Church of Christ for Taku. It was suggested everyone bring a small gift.

Elections are coming up in October. Nominations will be held in September. Al and Carole Burke will head the nominating committee.

The September board meeting will be at Derek DeMond's.

Respectfully submitted,



Carole Burke WB9RUS

THE SEPTEMBER BOARD OF DIRECTORS MEETING OF FWRC

The board of directors of the Fort Wayne Radio Club met September 8, 1978 at Derek DeMond's house. All were present but Leo Heiland, Bob Lipp and Harry Harvey.

Ron Said we are to have a table at the Fort Wayne Hamfest and we need people to work there.

The IRCC meeting is October 1 at Indianapolis.

Ron said Jerry Prumm from AC-ARTS suggested we have a joint Christmas party. The board decided to let it pass for this year and consider it for next year.

The October board meeting will be at Ron Koczor's.

Respectfully submitted,

Carole Burke

Carole Burke WB9RUS

THE OCTOBER BOARD OF DIRECTORS MEETING OF FWRC

The board of directors met at Carole Burke's house October 13, 1978. All were present but Bob Lipp.

Ron said we will have 3 tables at the Fort Wayne hamfest, one for the Fort Wayne Radio Club. We will have the name tag maker there. The club gets 50¢ for each tag.

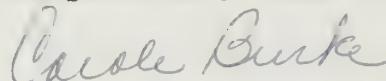
The spring banquet was discussed. We still need a definite place. We have a tentative reservation for April 28 at Imperial House.

Joe Knight is lining up people for the hospital Santa visit.

Ron said Bruce Woodward, last month's speaker, sent back our \$20 contribution and said we should give it to Joe Knight for postage. The board recommends we add another \$20.

Leo Heiland suggested we donate \$50 to ARRL for WARC radio kits for underdeveloped countries.

Respectfully submitted,



Carole Burke WB9RUS

THE NOVEMBER, 1978 BOARD OF DIRECTORS OF THE FWRC

The November Board meeting was held at Bill Kindred's home on 10 November, 1978. The meeting was attended by Bill Kindred, Carole Burke, Al Burke, Dave Gingrich, Ron Koczor, Jack DeTurk, Kathy Drake and Bill Thomas.

A discussion regarding a possible membership drive for the FWRC occurred. It was decided that we would encourage all members to "talk up" the club at the next meeting. Kathy Drake offered to contact channel 55 and the Journal Gazette regarding items about the FWRC.

Carole Burke will organize the Christmas party (December meeting). The club will buy the meat and we will have a pot luck dinner as in the past. There will be a \$3.00 gift exchange. Carole will see that all members are contacted in order to estimate the food requirements.

Joe Knight is organizing the annual Santa's visit to local hospitals.

The possibility of setting up a ~~meggage~~^{SS} traffic booth at Glenbrook just prior to Christmas to handle Christmas traffic and promote ham radio was discussed. It was pointed out that such a project would result in a large amount of message traffic, at least 1000 messages or more. Lynn Hyndman was suggested as the logical choice to head up the project. Bill Kindred said he would contact Lynn, Bud Smith and Carty about taking the project on.

With the departure of Leo Heiland from the area, the field day equipment he had stored will be transferred to Dino Raptis/ Kathy Drake's garage. Leo said that some of the gear required rework (rotors, rotor cables, connectors etc). In regards field day, Bill Kindred said he would start contacting people about field day assignments for next year and would start appointing committee chairmen.

Jack Deturk offered to head up the May Banquet. It was noted that the price per person will be important this year, we must attempt to keep it as low as possible. It was suggested that "Lester's" (behind Hall's) might be a good place to have it as they have reasonable pricing. Jack will pick a Friday or Saturday in May except Mother's Day, Memorial Day, Dayton or the AC/ARTS banquet.

Three Rivers Festival was discussed. The question of setting up a river front station rather than an exhibit in the Glenbrook Mall was briefly discussed without resolution.

Ron Koczor has 3 tables reserved for the FWRC at the AC/ARTS Hamfest this year. It was decided that we need a sign or pennant indicating the FWRC for this hamfest and other events. Kathy Drake, Carole Burke and Bill Thomas offered to take this project on. Ron Koczor offered to build a stand to support the pennant. It was planned to have the pennant finished in time

NOVEMBER, 1978 MINUTES CONT'D.

to show it to the membership at the November meeting of the FWRC. Ron Koczor pointed out that the club should have a "logo". The board agreed and asked Ron to put a piece in the December Hamsplatter regarding a club logo contest. In addition to the pennant, Jule Franke will have a name tag machine at one of the FWRC tables to make name tags. A portion of the profits will go to the club treasury.

Dave Lucas asked to borrow the club's copy of the movie "Hams Wide World" to show to a National Guard group. The board decided to let Dave borrow the movie; Joe Knight has it at present.

Dave Gingrich reported that the Crescent Ave. Church will no longer be available for code & theory classes. Bill Kindred has a tentative promise from Northwood Junior High for the spring classes. The board was asked if the FWRC would be interested in running a code & theory class in Auburn. Tom Kohler indicates that about 30 people in the Auburn area are interested. The board decided we will tell them to attend classes in Fort Wayne (Northwood Jr. High) in the Spring if they are still interested.

The board decided we will order new call books and supplements as soon as they are available.

The club received a trophy from the IRCC for first place in Field Day. The trophy's engraving is not specific enough so the engraving will be changed. Bill Thomas will pick the trophy up at the December board meeting and take care of the engraving.

The board decided that new and different activities involving the club membership should be developed. The ideas need not be generated only from the board, but should come from the club membership also. To this end, Ron Koczor will put a few comments in the December Hamsplatter soliciting new activity ideas from club members. Al Burke suggested the possibility of conducting a local frequency measurement contest along the lines of those conducted by ARRL.

Jack DeTurk indicated that he needs \$10 for a new slide/audio program for code & theory class. The request was voted on and approved by the board.

The December board meeting was planned to occur on 8 December at Bill Thomas's house.

Respectfully submitted,

Al Burke WB9SSE

DEC 1978 FWRC BOARD OF DIRECTORS MEETING

The December Board meeting was held December 8, 1978 at Bill Thomas's house. Bill Kindred, Ron Koczor, Dave Gingrich, Jack Deturk and Carole and Al Burke were present.

Carole reported that she had the meat and punch for the December Club Christmas pot luck/meeting ordered and all was ready to go.

Bill Thomas reported that he had located a couple who can be Mr. & Mrs. Santa Claus at the Christmas party. The cost is \$25. Since no one else had been located for "Santa" the board voted to hire "Mr. & Mrs Claus".

Al will mail the Sweepstakes letter to ARRL by 11 December. It appears the club will have 8 phone and 7 cw entrants.

Ron Koczor is collecting various club logo's to give the board and the club membership some ideas on generating our club logo. Bill Thomas & Ron agreed to work out the details of the club logo contest - what the rules are, what the prize(s) are, etc. It is planned that we will unveil the winning design of the logo at the Spring banquet. Ron will insert more comments regarding the contest in the Hamsplatter.

The Board decided that the club will offer prizes to members who participate in the Novice Roundup in February. Ron plans to address this subject in the Hamsplatter.

Jack Deturk reported that he can get either the Club O or the Lamppost for the Spring Banquet on May 19. The Hospitality (downstairs) is also available in May. The minimum per person cost quotes are as follows:

Club O -	\$8.62
Lamppost -	\$8.50
Hospitality -	\$9.82

The Lamppost sounds like the best bet and Jack will try to confirm a reservation at the Lamppost for May 19. Jack will also line up the entertainment and a speaker--he will tell us about it at the next meeting. The Board agreed on a not to exceed budget of \$175.00 total for the cost of the entertainment and speaker.

No one on the Board has received FWRC share of the proceeds from the Name Tag operation at the AC/ARTS Hamfest. Dave Gingrich will contact Jule Franke, see how we did and collect our money.

Bill Kindred reports that 9 people signed up for the Spring Code & Theory Class at the AC/ARTS Hamfest. He also reports obtaining a firm commitment from Northwood Junior High School for class rooms to conduct the classes.

Field Day was discussed and it was decided to attempt to interest Lynn Hyndman, Al Biddle and Bill Fageol in accepting chairman/co-chairman responsibilities. Bill Kindred will approach the above mentioned members about this.

DECEMBER MINUTES CONT'D.

The Board decided that the IRCC Field Day Trophy should read "First Place 1978" etc. instead of the present "Low Band". Bill Thomas will take care of having the engraving changed.

The next meeting will be held 12 January 1979 at Carole and Al Burke's house.

Respectfully submitted,

Al Burke

Al Burke WB9SSE

JAN. 1979 FWRC BOARD OF DIRECTORS MEETING

The January meeting was held at the Burke's house. Bill Kindred, Jack Deturk, Dave Gingrich, Ron Koczor, Kathy Drake and Carole and Al Burke were there. Joe Knight was also present as a special guest.

- 1) Joe Knight asked if the FWRC wants to be involved in the 3 Rivers Festival this year. Joe was short manpower last year and says he needs 21 people per day for each of the 3 days of the festival if we are to get involved this year. Bill Kindred pointed out we would need a calling committee to beat the bush to obtain that many people.

It was suggested we might want to vary the weekend for the exhibit - Joe will pick the weekend, probably the 2nd weekend of the festival. The Board is in favor of club involvement again this year in the TRF. We will plan on the 2nd weekend of the festival for our exhibit and we will have a calling committee to solicit help.

In regards insurance coverage for the club during the festival, it was agreed that Jack Deturk will check with Bruce Kryder on insurance aspects. Dave Gingrich said he would do the same checking with Jack Forbing.

- 2) Bill Kindred said he had not officially concluded setting up Code & Theory class arrangements with Northwood Junior High officials but would do so as soon as possible. Ron said he will announce that the classes begin March 20 in the next Hamsplatter. Classes will be held 2 nights a week starting at 7 PM. The Board agreed that the fee this year for the class would be set at \$10.

Jack Deturk reported he obtained two new slide sets and a new master course outline from ARRL for the classes. He said he would be responsible for them.

Bill Kindred suggested we kit up a basic code practice oscillator that we would offer to the class - perhaps let the class build them during one session. Jack Deturk said he would ask Kryder to put together a package, ie a key, an oscillator kit and perhaps a text book. The Board asked Jack to pursue this.

- 3) The FWRC will give \$25 to Myrt France of ITT in appreciation for her efforts in printing up the Hamsplatter. Dave Gingrich will write a \$25 check and Harry Harvey ordered the will give it to Myrt next month. Carole new callbooks at a cost of \$54. The old callbooks will be raffled off at the February meeting, Ron will announce the raffle in the next Hamsplatter.

- 4) Dave Gingrich announced we have \$527.00 in the club treasury. Bill Kindred noted that Marty Didion owes the club approximately \$10.00 from the keyer project; someone needs to see that the money is collected. Jule Franke says the club will get \$38 in proceeds from the name tag operation at the AC-ARTS Hamfest. Jule will give Dave the money at the January club meeting.
- 5) Jack Deturk reports we have the Lamppost confirmed for 19 May for the Spring Banquet. Mickey LeBoue is not available as a speaker. Jim Winter, a Local motivational speaker may be available, his fee is \$100. Jack was asked to look into obtaining Roy Neal or Barry Goldwater as the guest speaker. Jack will try and report his results next month.
- 6) It was decided that the Board would do the judging of the Logo contest entries. There will only be one winner. We require that all entries are to be submitted to Board members by no later than 1 May. The winner will receive two tickets to the Banquet to insure he or she attends. In addition, a prize will be presented to the winner at the banquet.
- 7) The Board should consider modifying the constitution to allow for family memberships (husband/wife, father/son etc.) at reduced rates. Consider full dues for first member and half price for each additional family member. This would effect Article II of the Constitution, and also the By-Laws. The Board thinks we should wait a few months until dues collections are over and then bring the subject up before the membership.
- 8) The next meeting will be held 9 February at Dave Gingrich's house.

Respectfully submitted,

Al Burke

Al Burke
WB9SSE

RUCK D-SdS 1974

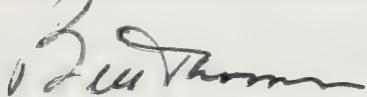
NOVEMBER 12, 1981 FWRC BOARD OF DIRECTORS MEETING

The November meeting was held at the home of James Smith. Present were Bill Thomas, Jim and Dottie Smith, Carole Burke, Bill and Kay Evans, Lamar Ray, Ron Koczor, Art Fenn, Dino Raptis, and Bernie Holme was present as a special guest.

1. The Christmas party was discussed. Dottie Smith agreed to handle it. Purchase of a Santa suit was discussed and it seemed to be much more economical to purchase one than to rent one each year, so Ron Koczor moved one be bought for less than \$50, Lamar Ray seconded and motion was unanimously passed. Dottie explained her plans for the food.
2. Kay Evans reported that we have approximately \$565.00.
3. Funfest financial matters as to costs of the Holiday Inn room, prizes, etc. and it was hoped that we had sufficient turnout to come out in the black for the funfest.
4. Bill Evans suggested that we work up a 1982 budget to present to the club, so work is to begin on such a budget. Ron Kocsor agreed to help Kay work on the budget and to present it to the board at the next board meeting.
5. Larmar Ray suggested that we make an effort to bring the more technically oriented people back to the meetings. There was much discussion on same and steps were to be started in this direction.
6. The spring banquet was briefly discussed--suggestions for a speaker were requested--things are started rolling toward our annual spring feature.
7. Ron Koczor advised he had received a Russprints catalog--he took one look at the prices and discarded same.
8. Ron also announced that he had received a letter (a nice one) from Harry Dannals concerning the Central Director fracas in which equal time was requested in Ham Splatter for the other side of the story. Ron honored the request.
9. Much discussion was held after Lamar suggested the idea of having in essence "two Field Days"--one of them a "blod-thirsty" contest type operation, and the other a more fun and training type operation for those who might not enjoy working under "pressure type" conditions. It was generally agreed to be a good idea and felt it could be worked out next year.
10. Bernie Holme was welcomed by Bill Evans with the hope that Bernie would help with some P.R. for FTWRC. He assured us he would help all he could. Great discussion was held on the locations of the TRF effort. Franke Park vs. the Mall. It was hoped that we could get the mall again as it appears that last year we cancelled without notice.

11. Bill Thomas and Jim Smit. offered thoughts about promoting amateur radio by having a good 50 minute program with film, fun demonstrations, and a working station with a good PR approach, leaving handouts and info on FWRC Code and Theory Classes. It was felt that this would get more young people interested and on the way.
12. Lamar presented a gin pole to the club and put it in Dino's custody.
13. Dino reported on Field Day 1981 operations and expense--two sections of tower were missing along with some wire--this caused a bit more expense as it had to be replaced. We spent approximately \$300 on 1981 Field Day and Dino proposed a 1982 budget of \$204. This was unanimously approved.
14. Art Fenn advised he will offer jackets at the Funfest.
15. Carole Burke reported on three prices on card stickers. We can get 20,000 stickers for \$47.00. Ron Koczor moved we purchase same--Jim Smith seconded and unanimously passed.
16. Jim Smith asked about Club History material. Ron advised that much of it has been temporarily (we hope) lost when Van passed away, but that Van's relatives are searching for it and may find it.
17. Bill Evans suggested that Bill Thomas make out Club Certificates due to his tremendous creative talent.
18. Bill Evans reported that two Code and Theory class teachers sent back their \$15 for gas checks, and the board was not sure how to handle the money. It was referred to the treasurer and now it is her problem.
19. After delicious refreshments of cheese, meat, crackers and cider served by Dottie Smith, Bill closed meeting at 10:00 p.m.

Respectfully submitted:



Bill Thomas, Sec'y

DECEMBER 10, 1981 FWRC BOARD OF DIRECTORS MEETING

The December meeting of the Board of Directors of the FWRC was held at the home of Bill Evans. Present were Bill Evans, Kay Evans, Jim Smith, Dottie Smith, Bill Hall, Bill Thomas, Ron Koczor, and Dino Raptis.

1. Dottie Smith presented plans for the Christmas party. Santa Claus was arranged for and all are looking for a fine time.
2. Bill Evans reported that ACARTS wishes to give gifts to kids at the hospital--this was approved by the Board and it was agreed that the Hospital Christmas party should be more pre-organized.
3. Lamar Ray, Communications Mgr., reported Sweepstakes score was up 10% from last year. He reported that Doug Dunfee is staying in touch with the Focus on Health program. The FonH requirements were listed and Lamar noted that ACARTS cannot assist due to Bike-a-thon and Dayton Hamfest. Ron Koczor agreed to chair our FonH operation and assured the group that it would be taken care of. Jim Smith, Bill Evans, and Bill Thomas will help.
4. It was agreed that the TRF project would be held at either mall, that Art Fenn would be chairman thereof, and that the operational station would be up to him and his committee.
5. It was agreed that one station, not two, would be operative for the field day event.
6. Dino Raptis reported on the upcoming Field Day activities and advised that all facets are under control.
7. Bill Hall reported on Spring Banquet--it will be held May 14, 1982 at Goeglein's Barn from 6:30 to 12:00. A \$75 deposit has been made. We have the Walnut Room. Chris Roberts will be (tentative) speaker. All of the meal choices are to be presented to the club for selection--will have fun. Bill requested that list of awards being presented be made available to him.
8. Bill Thomas requested that an Archives for FWRC be set up and it is understood that Ted Clifton will take job as head archivist.
9. Treasurer reported we have approximately \$1000.00 in treasury.
10. The board unanimously recommended that the Past President Award be continued.
11. The "Ham Radio School Program" was discussed and Dino advised that he and Art Fenn are attempting to work out a good program to fill this need. Meeting was closed. Respectfully submitted:

Barthomas
Secretary

MINUTES OF
JANUARY 7, 1982
BOARD MEETING

Christmas Party

Final Cost - \$162.13, attendance was down, and suggest next year that a calling committee be established to invite people. Christmas Party file will be held by the president and given to next year's chairman.

Santa Hospital Visit

Successful again this year. AC-ARTS will be giving \$150.00 either in cash or prizes to hospitals as soon as someone figures out how to do it.

QSL Card Stickers

Carole ordered 20,000. This should last awhile.

High School Radio Awareness Program

Art has sent a letter out to some high schools, and as of yet received no answer. No formal program developed as of this date.

Three Rivers Festival

No activity reported. Lamar will get something going on this program to secure the location.

21-Alive Focus on Health

Ron reports that meetings were cancelled; however, we are still planning to participate at the Southtown Mall activity one or two days.

Club Records

Reported that Ted W9TC will look at the records and files and advise us of any plan to do something with the information.

Contest

Lamar spoke on the Novice Roundup and ARRL DX contest and will report to the club, etc., at the January meeting. Looking for good club participation.

Field Day

Dino reports all is going according to plan; however, he is still getting requests to set up a fun station. The board says "no" and will back a club-sponsored contest-style event only. Full contest style is the plan.

Club still looking for a generator as it appears the lead Bill Kindred had was no good. Dino will get club trailer license plate in his name soon.

Call Books

Carole Burke will be the holder of the 1982 call books. Supplements have been ordered. Old call books are to be raffled off at the January club meeting.

Spring Banquet	No activity reported. Bill Hall WD9HII was given \$15.00 worth of Instant Copy discount coupons for use as needed.
Annual FWRC Service Awards	Letters were given to those present to review and, at this time, the board selected Joe Knight as a winner; however, another candidate may be selected if the group feels warranted at next board meeting.
ARRL Club Affiliation Request for Comments	Ron Koczor to review information and bring up for discussion next board meeting. ARRL in long-range planning wants to know from the field how we clubs feel about a closer tie to headquarters.
Treasurer Report	Approximately \$1,000 in checking. After the club meeting, Kay will put some dollars in savings.

Respectfully Submitted -
Bill Thomas, Secy

FWRC Board of Directors
Meeting—Feb. 11, 82

President announced that Joe Knight is to receive the FWRC Service award.

Lamar Ray announced that the Glenbrrok site has been confirmed, and that Bernie Holm is Chairman of the Festival. We will need new displays.

Bill Kildred reported that classes for new Spring Code and Theory start March 22nd. This will be last class at current price. Bill urges the membership to meet new people coming to meeting and try to help them.

Lamar announced that ARRL programs are available for club use and discussed traffic handling for the National Derby Rallies from Aug 16 thru Aug 21. He also announced that "Field Day is under control!"

Focus on Health (April) program was discussed and under control.

Bill Evans wished to thank the ACARTS group for the use the repeater was put to during the activation of the EOC, and that hamsplatter articles explain who is responsible for its operation and who does what.

Bill Hall reported that there is no activity on this and is aware of the award responsibilities—The banquet will be May 14 or 15.

Bill Evans suggested that a letter of thanks for coffee, etc. be sent to Bruce Kryder. This was done.

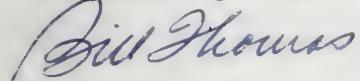
It was suggested that Bill Thomas contact Bud Weeks to see if there is any public building that could be used for fall C&T classes—for 40 to 50 people. It is thought about mid September 2 nights per week for 6 weeks.

Bill Evans noted that ACARTS has gone out of their way to work with the FWRC and they have our thanks for this attitude of cooperation.

Bill Thomas became confused and came to this meeting twice.

Meeting was adjourned.

Respectfully submitted:



Bill Thomas KE9T
Secretary

FWRC Board of Directors
Meeting--March 11, 82

Meeting was held at the home of KE9T, Bill Thomas.

Bill Evans announced the plans for working with schools in promoting Amateur Radio, which was being looked into by Art Fenn, have gone dead and nothing is foreseen for this facet at this time.

WD9HII is to demonstrate Amateur Radio to the "Indian Guides" Elders in Mid May.

Bill Evans said that 1982 Derby Rallies are from August 16 to August 21st with the FWRC taking an active part in communications there-for and that the ACARTS will try to assist.

Lamar Ray stated that ARRL programs are dead and that the contract for the set-up at the Glenbrook Mall for the Three Rivers Festival has been consummated, and that Bernie Holm, K9JDF will be chairman for the event.

Lamar Ray requested list of membership by CALL. He also stated that contest awards would consist of "Participation Certificates" and would be awarded for Sweepstakes, ARRL DX, Novice Roundup, and CW World Wide DX contests.

A discussion was held on the FWRC Service Award for 1981 which is to be awarded to Joe Knight Sr. WB9PXT. Carole Burke and others made suggestions and the award is being prepared.

Dino Raptis, KB9MO stated that he needed Novice or Tech manager for field day and also was badly in need of tents.

Ron Koczor announced that the Focus on Health activity is in the works and that he and Bill Fageol are handling same. Members signed up for various times to work at Southtown mall on the project.

New member recruitment was discussed by the Board with the hope of attracting new members to join us. Mailers, club information brochures, and other means were discussed. It was general opinion that we always need new blood and this should be followed up.

Meeting was adjourned.

Respectfully submitted:

Bill Thomas

Bill Thomas KE9T
Secretary

MINUTES OF FWRC BOARD OF DIRECTORS, APRIL 8, 1982

Meeting called to order at 7:30 p.m. by KB9H.

Treasurer's report 671.19 in savings and \$1462.00 in checking. Code and Theory receipts were \$495.06 for the spring calss.

K9TUS reported on Focus on Health for April 23 and 24th. Jim Smith and Bill Thomas agreed to help Ron. Ron reported on IRCC meeting at Indy, and commented on the ARRL Area Address list for membership drive.

KB9H announced Bill Rinker is new chairman for the Funfest.

WD9HII, Bill Hall reported on the spring Banquet--at Goegleins with Roast Pig and all the trimmings--program, awards, prizes, and tickets were discussed. Bill is doing bang-up job on banquet.

Lamar, W9LT discussed Indian Guide Program, National Derby Rally in conjunction with W9FC, Lynn Hyndman and Field Day.

MINUTES OF FWRC BOARD OF DIRECTORS JUNE 10, 1982

Meeting held at Lynn Hyndman's home.

Lamar reported on new certificates needed and progress of Field Day.

The HF and VHF traffic for the Derby at Franke Park was discussed.

W9FC, Lynn, suggested the W9TE call be used for Radiosports Contest.

Kay Evans reports \$664 in checking and \$1071.19 in savings. We only went \$30 in the hole for spring banquet which was very good!

K9JDF reported to the board on TRF. He advised need of equipment from members. We will be in the Sat and Sun program and also in the Parade program. There will be a YL display. We will have no teletype or TV display. We'll have a novice station and an operating 2meter station and will handle traffic. KAJA will have a satellite display and K9VFE will have a code reader for endless loop tapes being read.

Bill Hall, WD9HII, presented a final report for the FWRC banquet and it came financially, to a \$15.40 cost to club--an excellent job, Bill.

Meeting was closed and we folded Ham Splatters and had a strawberry sundae from Lynn's refrigerator--EXCELLENT!

Respectfully submitted:

Bill Thomas

K9GT, Secretary



THE FORT WAYNE RADIO CLUB, INC.

SINCE 1920

W9

FWRC AUG. '82
BOARD MEETING

7:30 P.M. at QTH of KB9H

PROJECT ACTIVITY REPORTS

FUNFEST	-	None in '82 - date mix-up Recommendation for 1983/Club meeting discussion	KB9H
CLUB JACKETS	-	Cost now \$31.00/No one will buy at \$31.00 - Gordon looking at alternatives. Board suggestions/Club meeting discussion	
REPEATER TASK FORCE	-	No activity until FWRA Reinstated to good state corporation Bill Kindred following/next activity '83	
OSL CARDS	-	New design/should we get samples printed now or wait until stock is lower/next activity '83.	
FALL CODE & THEORY	-	Price will increase/place same Classes start in September	
VICE PRESIDENT's REPORT			K9JS
COMMUNICATION MANAGER's REPORT			W9LT
TREASURER's REPORT			KA9JJD
SECRETARY's REPORT			KE9T
BOARD MEMBER REPORTS			
DINO			KB9MO
CAROLE - '83 ELECTION COMMITTEE			WB9RUS
ART			KB9MI
RON			K9TUS

MINUTES BOARD OF DIRECTORS MEETING
FORT WAYNE RADIO CLUB—Sept 9, 1982

Meeting called to order at 7:30 p.m. at home of Carole Burke, WB9RUS.

Members present were: KB9H, Bill Evans, KA9JJU, Kay Evans, K9JS, Jim Smith, KE9T, Bill Thomas, K9TUS, Ron Koczor, WB9RUS, Carole Burke, and KB9MD, Dino Raptis.

The new QSL card was discussed and reviewed and it was hoped that the club would order 20,000 cards. Ron Koczor, K9TUS was in charge.

KB9H announced that we would need a new Chairman for the Christmas Party and that he would ask for volunteers at the next meeting. Jim and Dottie Smith have the Santa Suit and the Party is approaching rapidly.

KB9H, Bill stated that if Kay is re-elected Treasurer he will keep the 1983 Club Call Book and QSL information.

WB9Rus reported on behalf of the election committee that the following will be running for office at next month's election.

President. . . . Dino Raptis KB9MD

Vice-Pres. . . . Gary Carpenter KA9CZD

Secretary. . . . Ron Koczor K9TUS

Treasurer. . . . Kay Evans KA9JJU

Comm. Mgr. . . . Bill Hall WD9HII

Lynn Hyndman W9FC

Board Members: Jim Wolf, Doug Dunfee, Jim Leimer, Francis Barr, Bill Rinker, Lawrence Joy, Lloyd Dawson, Joe O'Keefe, Fred Thompson, Ron Meyer,

IRCC: Bill Kindred, Paul Taylor, Lynn Hyndman, and Ron Koczor.

Discussion centered on the above candidates, and the hopes that the new officers would carry on in high tradition were expressed.

It was announced the next board meeting would be at home of Bill and Marilyn Thomas, KE9T on October 7 at 7:30.

Meeting Adjourned.

MINUTES BOARD OF DIRECTORS MEETING
FORT WAYNE RADIO CLUB--October 7, 1982

Meeting called to order at 7:30 p.m. at home of KE9T, Bill Thomas.

Since the meeting was the last board meeting of the incumbent board, it consisted of a general discussion and a type of farewell party. Cheese and Crackers, Nuts, Candy, etc. along with Wine furnished by three board members were enjoyed by all. Special commendation should be given to KB9MO, Dino, for preparing a delicious Greek Salad.

The possibility of a Club Repeater was discussed lightly with the hope that this could later become a possibility.

Other items discussed by all included the role that the ARRL may play in setting up testing procedures by authorized Radio Clubs (Should this become a reality), band plans, the Christmas Party, and other pertinent items.

The meeting was adjourned at 9:30 p.m.

